SOUTHERN DISTRICT OF NEW	YORK	
HECTOR LOPEZ,	X	Civil Action No.:
-against-	Plaintiff,	07-CV-10707 (PKL) Date Filed: 11/30/07 NOTICE OF MOTION TO
RICHARD WELLS and NEW ENG FREIGHT, INC.	GLAND MOTOR	REMAND
	Defendant.	

PLEASE TAKE NOTICE that upon the annexed declaration of KEVIN B. FAGA, declared on December 26, 2007, and upon all papers, exhibits and the memorandum of law annexed hereto, together with all the pleadings and proceedings heretofore had herein, the plaintiff HECTOR LOPEZ, by and through his counsel, FAGA SAVINO, LLP, will move this Court at the United States Courthouse located at 500 Pearl St., Courtroom 18-B, before the Honorable Peter K. Leisure, U.S.D.J., on a day and time to be determined by the Court, for an Order:

- (a) Remanding the matter to State Court as the removal by defendants RICHARD WELLS and NEW ENGLAND MOTOR FREIGHT, INC. was defective and untimely pursuant to 28 U.S.C.S. § 1446(b);
- (b) Awarding plaintiff HECTOR LOPEZ payment of just costs, expenses and attorneys fees incurred as a result of the removal pursuant to 28 U.S.C.S. § 1447(c);
- (c) granting plaintiff, HECTOR LOPEZ, such other and further relief, as may be just, proper and equitable under the circumstances.

PLEASE TAKE FURTHER NOTICE that answering affidavits, if any, must be filed within 14 days of service of the within motion, and Reply affidavits must be filed within 7 days thereof.

1

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

-against-

HECTOR LOPEZ,

Civil Action No.:

07-CV-10707 (PKL) Date Filed: 11/30/07

Plaintiff,

NOTICE OF MOTION TO REMAND

RICHARD WELLS and NEW ENGLAND MOTOR FREIGHT INC

Dated:

New York, New York December 26, 2007

FAGA SAVINO, LLP.

sy: _____

Kevin B. Faga, Esq. (KF 5829)

Attorneys for Plaintiff

1200 Waters Place, Suite 301 Bronx, New York 10461

(718) 931-6000

TO: ABRAMS, FENSTERMAN, FENSTERMAN,

EISMAN, GREEMBERG, FORMATO & EINIGER, LLP.

Attorneys for the Defendants 1111 Marcus Avenue, Suite 107 Lake Success, New York 11042 Attn: Todd C. Rubenstein, Esq.

(516) 328-2300

2

Dated:

New York, New York December 26, 2007

FAGA SAVINO, LLP.

Kevin B. Faga, Esq. (KF 5829)

Attorneys for Plaintiff

1200 Waters Place, Suite 301 Bronx, New York 10461

(718) 931-6000

UNITED STATES DISTRICT CO SOUTHERN DISTRICT OF NEW	V YORK	
HECTOR LOPEZ,	X	07-CIV-10707 (PKL)
-against-	Plaintiff,	DECLARATION IN SUPPORT OF PLAINTIFF'S MOTION TO REMAND
RICHARD WELLS and NEW ENFREIGHT, INC.	IGLAND MOTOR	
	Defendant.	
STATE OF NEW YORK)) ss. COUNTY OF BRONX)	:	
LEVIN D. EACA		

KEVIN B. FAGA, an attorney duly admitted to practice before the bar of this Court hereby declares under penalties of perjury pursuant to 28 U.S.C. §1746 that the following statements are true:

- 1. I am a member of the law firm of FAGA SAVINO, LLP, attorneys for the plaintiff, HECTOR LOPEZ, in the above entitled action and as such I am fully familiar with all facts and proceedings heretofore had herein.
- 2. I submit this declaration in support of the instant motion to remand this matter to State Court as the removal by defendants RICHARD WELLS and NEW ENGLAND MOTOR FREIGHT, INC. was defective and untimely pursuant to 28 U.S.C.S. § 1446(b).

FACTUAL BACKGROUND

3. This case arises from a motor vehicle accident that occurred on September 22, 2006. Plaintiff was seriously injured when a truck that was being operated by defendant

3

UNITED STATES DISTRICT COURT	
SOUTHERN DISTRICT OF NEW YORK	
HECTOR LOPEZ,	07-CIV-10707 (PKL)

Plaintiff,

-against-

DECLARATION IN SUPPORT OF PLAINTIFF'S MOTION TO REMAND

RICHARD WELLS collided with the rear of a vehicle that was lawfully stopped on the right shoulder of Interstate 87 in Orange County, New York. As a result of the impact Plaintiff, HECTOR LOPEZ, was forcefully thrown from the parked vehicle. HECTOR LOPEZ suffered serious injuries, including a comminuted fracture of the distal third fibula, a non-displaced fracture of the medial malleolus and fractures of the fourth and fifth metatarsal heads requiring right great toe amputation and right ankle surgery.

PROCEDURAL HISTORY

- 4. The instant matter was commenced or about December 28, 2006 with the filing of a complaint in the Supreme Court of the State of New York, Bronx County against defendants RICHARD WELLS, NEW ENGLAND MOTOR FREIGHT, INC. MYRON P. SHEVELL, JOHN KARLBERG, NANCY BLAKEMAN, CRAIG EISENBERG and JON SHEVELL. A copy the Summons and Complaint is annexed hereto as **Exhibit "A"**.
- 5. On February 5, 2007, this office received correspondence from Todd C. Rubenstein, Esq. which memorialized a telephone conference held with our office. The letter, which was signed by Mr. Rubenstein, indicated that he had been retained to represent all of the defendants in the above referenced matter. However, as per Mr. Rubenstein, who continues to serve as defense counsel in this action, defendants MYRON P. SHEVELL, JOHN KARLBERG, NANCY BLAKEMAN, CRAIG EISENBERG and JON SHEVELL were not proper parties in the action. A copy of said correspondence is annexed hereto as **Exhibit "B"**.
- 6. At the specific request of and based upon information provided by Mr. Rubenstein, the plaintiff agreed to discontinue all claims against defendants MYRON P. SHEVELL, JOHN KARLBERG, NANCY BLAKEMAN, CRAIG EISENBERG and JON

4

RICHARD WELLS collided with the rear of a vehicle that was lawfully stopped on the right shoulder of Interstate 87 in Orange County, New York. As a result of the impact Plaintiff, HECTOR LOPEZ, was forcefully thrown from the parked vehicle. HECTOR LOPEZ suffered serious injuries, including a comminuted fracture of the distal third fibula, a non-displaced fracture of the medial malleolus and fractures of the fourth and fifth metatarsal heads requiring right great toe amputation and right ankle surgery.

- SHEVELL. As detailed in said correspondence, in exchange for the discontinuance, Mr. Rubenstein agreed to file a responsive pleading as to defendants, RICHARD WELLS and NEW ENGLAND MOTOR FREIGHT, INC., the current defendants in this action. (See Exhibit "B").
- 7. Mr. Rubenstein's office went so far as to draft a proposed Notice of Discontinuance as to defendants MYRON P. SHEVELL, JOHN KARLBERG, NANCY BLAKEMAN, CRAIG EISENBERG and JON SHEVELL and forwarded a copy to this office. Plaintiff was satisfied with the proposed Notice, executed same on February 5, 2007 and forwarded a signed copy to defense counsel. A copy of the signed Notice of Discontinuance is annexed hereto as **Exhibit "C"**. As the Court can see the executed Notice of Discontinuance was stamped as received by the County Clerk, Bronx County on February 13, 2007.
- 8. As agreed, Mr. Rubenstein then served an Answer on behalf of defendants RICHARD WELLS and NEW ENGLAND MOTOR FREIGHT, INC. A copy of the aforementioned pleading, which is dated February 23, 2007, is annexed hereto as **Exhibit "D"**.
- 9. Notwithstanding the above, defendants' Notice of Removal was not filed with the United States District Court until November 30, 2007. A copy of the Notice of Removal is annexed hereto without attachments as **Exhibit "E"**.
- 10. Defendant incorrectly argues that the matter first became removable with the filing of an Amended Complaint on October 19, 2007. The Amended Complaint, however, merely served as matter of housekeeping, removing the names of and all claims against the previously discontinued defendants, MYRON P. SHEVELL, JOHN KARLBERG, NANCY BLAKEMAN, CRAIG EISENBERG and JON SHEVELL. A copy of the plaintiff's Amended Complaint is annexed hereto as **Exhibit "F"**.

5

SHEVELL. As detailed in said correspondence, in exchange for the discontinuance, Mr. Rubenstein agreed to file a responsive pleading as to defendants, RICHARD WELLS and NEW ENGLAND MOTOR FREIGHT, INC., the current defendants in this action. (See Exhibit "B").

7. Mr. Rubenstein's office went so far as to draft a proposed Notice of Discontinuance as to defendants MYRON P. SHEVELL, JOHN KARLBERG, NANCY BLAKEMAN, CRAIG EISENBERG and JON SHEVELL and forwarded a copy to this office.

- 11. Of note, the Amended Complaint was only filed in response to a motion by the defense counsel demanding same. A copy of defendants' Notice of Motion and Affirmation in Support dated September 27, 2007 are annexed hereto, without attachments, as **Exhibit "G"**. A copy of the aforementioned Notice of Discontinuance was attached as an exhibit. In his Affirmation in Support, Mr. Rubenstein repeatedly refers to MYRON P. SHEVELL, JOHN KARLBERG, NANCY BLAKEMAN, CRAIG EISENBERG and JON SHEVELL as the "discontinued defendants" (See Exhibit "G").
- 12. Yet, in an effort to mislead the Court, defendants are now conveniently suggesting that the claims against the previously self-described "discontinued defendants" had not actually been discontinued at all. Defendants' attempt to manufacture a scenario, where they believe the untimely removal would be overlooked, should be rejected by the Court.

POINT I

THE MATTER MUST BE REMANDED TO STATE COURT AS DEFENDANTS' NOTICE OF REMOVAL IS DEFECTIVE AND UNTIMELY PURSUANT TO 28 U.S.C.S. § 1446(b).

- 13. As the Court is well aware, where the case stated by an initial pleading is removable, the Federal statute establishes a strict thirty day time limit for the filing of a Notice of Removal. If the case is not removable based upon the initial pleading, a notice of removal may be filed within thirty days after receipt of a copy of an amended pleading, motion, order or other paper from which it may first be ascertained that the case is one which is or has become removable. 28 U.S.C.S. § 1446(b).
- 14. As more fully detailed in the accompanying Memorandum of Law, defendants' Notice of Removal is defective and untimely. The prevailing case law is clear that the party

6

11. Of note, the Amended Complaint was only filed in response to a motion by the defense counsel demanding same. A copy of defendants' Notice of Motion and Affirmation in Support dated September 27, 2007 are annexed hereto, without attachments, as **Exhibit "G"**. A copy of the aforementioned Notice of Discontinuance was attached as an exhibit. In his Affirmation in Support, Mr. Rubenstein repeatedly refers to MYRON P. SHEVELL, JOHN KARLBERG, NANCY BLAKEMAN, CRAIG EISENBERG and JON SHEVELL as the

seeking to remove an action bears the burden of demonstrating that the removal of the action was proper and timely. Mr. Rubenstein, who has represented all defendants in this matter since its inception, failed to demonstrate why the matter was not removable upon receipt of the initial pleading on or about December 28, 2006. Naturally, if the matter was removable at that time, the strict thirty day time period by which defendants would have had to file a Notice of Removal would have expired long ago on or about January 28, 2007.

- 15. More importantly, the defendants' claim that the matter suddenly became removable in October of 2007, based upon the filing of an Amended Complaint, is completely disingenuous and a thinly veiled attempt to circumvent the strict statutory time constraints consistently adhered to by the Courts. The Amended Complaint merely struck the names of the "discontinued defendants" from the caption and removed all claims against them. (See Exhibit "F").
- 16. Opposing counsel was well aware that all claims had been discontinued against those defendants in February of 2007, as they were withdrawn at his request. As noted previously, counsel's office even drafted the Notice of Discontinuance that was ultimately executed by counsel for the parties and filed with the Clerk of the court. Therefore, assuming, *arguendo*, that the matter only became removable when the claims against some of the defendants were discontinued on February 5, 2007, the Notice of Removal, at the very latest, must then have been filed by March 5, 2007.

CONCLUSION

17. As outlined above and more fully detailed in the accompanying Memorandum of Law, defendants' Notice of Removal is defective and untimely. As such, the matter must be

7

seeking to remove an action bears the burden of demonstrating that the removal of the action was proper and timely. Mr. Rubenstein, who has represented all defendants in this matter since its inception, failed to demonstrate why the matter was not removable upon receipt of the initial pleading on or about December 28, 2006. Naturally, if the matter was removable at that time, the strict thirty day time period by which defendants would have had to file a Notice of Removal

would have expired long ago on or about January 28, 2007.

remanded to State Court. Furthermore, plaintiff respectfully requests that the Court award plaintiff, HECTOR LOPEZ, payment of just costs, expenses and attorneys fees incurred as a result of the defendants' defective and untimely removal pursuant to 28 U.S.C.S. § 1447(c).

WHEREFORE it is respectfully requested that the motion be granted in its entirety.

I declare under penalty of perjury that the foregoing is true and correct.

Executed at Bronx, New York, on December 26, 2007

Kevin B. Faga (KF 5829)

8

remanded to State Court. Furthermore, plaintiff respectfully requests that the Court award plaintiff, HECTOR LOPEZ, payment of just costs, expenses and attorneys fees incurred as a result of the defendants' defective and untimely removal pursuant to 28 U.S.C.S. § 1447(c).

HECTOR LOPEZ,

Plaintiff,

-against-

CERTIFICATION OF SERVICE

EXHIBIT A

24736-06 summons

Index No.:

Date Filed:

SUPREME COURT OF THE STATE OF NEW YORK COUNTY OF BRONX

HECTOR LOPEZ,

Plaintiff,

-against-

RICHARD WELLS, NEW ENGLAND MOTOR FREIGHT, INC., MYRON P. SHEVELL, JOHN KARLBERG, NANCY BLAKEMAN, CRAIG EISENBERG, and JON SHEVELL,

> Defendants. -----X

TO THE ABOVE NAMED DEFENDANTS:

YOU ARE HEREBY SUMMONED to answer the Complaint in this action and to serve a copy of your Answer on the plaintiff's attorneys within 20 days after service of the summons (or within 30 days after service is complete if the summons is not personally delivered to you within the State of New York), and, in case of your failure to appear or answer, judgment will be taken against you by default for the relief demanded in the Complaint.

Dated:

December 28, 2006 Bronx, New York

FAGA SAVINO, LLP

JAMES L. HYER/ESQ. Attorneys for Plaintiff

1200 Waters Place, Suite 301

Bronx, NY 10461 (718) 931-6000

SUPREME COURT OF THE STATE OF NEW YORK COUNTY OF BRONX

Index No.: Date Filed:

HECTOR LOPEZ,

Plaintiff,

SUMMONS

-against-

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SUPREME COURT OF THE STATE OF NEW YORK COUNTY OF BRONX	Index No.: Date Filed:	
HECTOR LOPEZ,		
Plaintiff,		
-against-	COMPLAINT	
RICHARD WELLS, NEW ENGLAND MOTOR		

Defendants.

RICHARD WELLS, NEW ENGLAND MOTOR FREIGHT, INC., MYRON P. SHEVELL, JOHN KARLBERG, NANCY BLAKEMAN, CRAIG EISENBERG, and JON SHEVELL,

1. The Plaintiff above named by JAMES L. HYER, ESQ., attorney, complaining of the Defendants respectfully shows to the Court and alleges:

AS AND FOR THE FIRST CAUSE OF ACTION

- That at all times hereinafter mentioned, the Plaintiff, HECTOR LOPEZ, was and still is an individual residing in the State of New York, County of Bronx, at 2145
 Chatterton Avenue, Apt. 2R, Bronx, New York 10472.
- 3. That upon information and belief, at all times hereinafter mentioned, the Defendant, RICHARD WELLS, (hereinafter referred to as "WELLS"), was and still is an individual residing at 58 Wells Terrace, Meriden, Connecticut 06450.

SUPREME COURT OF THE STATE OF NEW YORK COUNTY OF BRONXX	Index No.: Date Filed:
HECTOR LOPEZ,	

Plaintiff,

COMPLAINT

-against-

- 4. That upon information and belief, at all times hereinafter mentioned, the Defendant, NEW ENGLAND MOTOR FREIGHT, INC., (hereinafter referred to as "NEW ENGLAND"), was and still is a foreign corporation, a domestic profit corporation of the State of New Jersey, doing business within the State of New York, with principal offices located at 1-71 North Avenue East and a mailing address at P.O. Box 1305, Paramus, New Jersey 07653.
 - That upon information and belief, at the time of impact with the Plaintiff, Defendant WELLS was an agent, officer, employee, contractor, subcontractor or otherwise employed by Defendant NEW ENGLAND.
- 6. That upon information and belief, at all times hereinafter mentioned, the Defendant, MYRON P. SHEVELL, was and still is the Chief Executive Officer of Defendant, NEW ENGLAND, with principal offices located at 1-71 North Avenue East and a mailing address at P.O. Box 1305, Paramus, New Jersey 07653.
- 7. That upon information and belief, at all times hereinafter mentioned, the Defendant, MYRON P. SHEVELL, was and still is responsible for the hiring, training, management, supervision and control of agents, officers, employees, contractors, subcontractors or parties otherwise employed by Defendant NEW ENGLAND.

4. That upon information and belief, at all times hereinafter mentioned, the Defendant, NEW ENGLAND MOTOR FREIGHT, INC., (hereinafter referred to as "NEW ENGLAND"), was and still is a foreign corporation, a domestic profit corporation of the State of New Jersey, doing business within the State of New York, with principal offices located at 1-71 North Avenue East and a mailing

- 8. That upon information and belief, at all times hereinafter mentioned, the Defendant, MYRON P. SHEVELL, was and still is responsible for the purchase, operation, control, maintenance, repair, management, and supervision of vehicles owned by Defendant NEW ENGLAND.
- 9. That upon information and belief, at all times hereinafter mentioned, the Defendant, JOHN KARLBERG, was and still is President of Defendant, NEW ENGLAND, with principal offices located at 1-71 North Avenue East and a mailing address at P.O. Box 1305, Paramus, New Jersey 07653.
- 10. That upon information and belief, at all times hereinafter mentioned, the Defendant, JOHN KARLBERG, was and still is responsible for the hiring, training, management, supervision and control of agents, officers, employees, contractors, subcontractors or parties otherwise employed by Defendant NEW ENGLAND.
- 11. That upon information and belief, at all times hereinafter mentioned, the Defendant, JOHN KARLBERG, was and still is responsible for the purchase, operation, control, maintenance, repair, management, and supervision of vehicles owned by Defendant NEW ENGLAND.
- 12. That upon information and belief, at all times hereinafter mentioned, the Defendant, NANCY BLAKEMAN, was and still is a Vice President of

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ASTIBLEMON IS: 40 FAN TEBREPOR FACA SARINO, LLP

8. That upon information and belief, at all times hereinafter mentioned, the Defendant, MYRON P. SHEVELL, was and still is responsible for the purchase, operation, control, maintenance, repair, management, and supervision of vehicles owned by Defendant NEW ENGLAND.

Defendant, NEW ENGLAND, with principal offices located at 1-71 North Avenue East and a mailing address at P.O. Box 1305, Paramus, New Jersey 07653.

- 13. That upon information and belief, at all times hereinafter mentioned, the Defendant, NANCY BLAKEMAN, was and still is responsible for the hiring, training, management, supervision and control of agents, officers, employees, contractors, subcontractors or parties otherwise employed by Defendant NEW ENGLAND.
- 14. That upon information and belief, at all times hereinafter mentioned, the Defendant, NANCY BLAKEMAN, was and still is responsible for the purchase, operation, control, maintenance, repair, management, and supervision of vehicles owned by Defendant NEW ENGLAND.
- 15. That upon information and belief, at all times hereinafter mentioned, the Defendant, CRAIG EISENBERG, was and still is a Vice President of Defendant, NEW ENGLAND, with principal offices located at 1-71 North Avenue East and a mailing address at P.O. Box 1305, Paramus, New Jersey 07653.
- 16. That upon information and belief, at all times hereinafter mentioned, the Defendant, CRAIG EISENBERG, was and still is responsible for the hiring, training, management, supervision and control of agents, officers, employees,

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Defendant, NEW ENGLAND, with principal offices located at 1-71 North Avenue East and a mailing address at P.O. Box 1305, Paramus, New Jersey 07653.

13. That upon information and belief, at all times hereinafter mentioned, the

contractors, subcontractors or parties otherwise employed by Defendant NEW ENGLAND.

- 17. That upon information and belief, at all times hereinafter mentioned, the Defendant, CRAIG EISENBERG, was and still is responsible for the purchase, operation, control, maintenance, repair, management, and supervision of vehicles owned by Defendant NEW ENGLAND.
- 18. That upon information and belief, at all times hereinafter mentioned, the Defendant, JON SHEVELL, was and still is a Vice President of Defendant, NEW ENGLAND, with principal offices located at 1-71 North Avenue East and a mailing address at P.O. Box 1305, Paramus, New Jersey 07653.
- 19. That upon information and belief, at all times hereinafter mentioned, the Defendant, JON SHEVELL, was and still is responsible for the hiring, training, management, supervision and control of agents, officers, employees, contractors, subcontractors or parties otherwise employed by Defendant NEW ENGLAND.
- 20. That upon information and belief, at all times hereinafter mentioned, the Defendant, JON SHEVELL, was and still is responsible for the purchase, operation, control, maintenance, repair, management, and supervision of vehicles owned by Defendant NEW ENGLAND.

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contractors, subcontractors or parties otherwise employed by Defendant NEW ENGLAND.

17. That upon information and belief, at all times hereinafter mentioned, the Defendant, CRAIG EISENBERG, was and still is responsible for the purchase,

- 21. That upon information and belief, at all times hereinafter mentioned, Defendant NEW ENGLAND owned and continues to own the vehicle.
- 22. That upon information and belief, at all times hereinafter mentioned, Defendant NEW ENGLAND insured and continues to insure the vehicle.
- 23. That upon information and belief, at all times hereinafter mentioned, Defendant NEW ENGLAND controlled and continues to control the vehicle.
- 24. That upon information and belief, at all times hereinafter mentioned, Defendant NEW ENGLAND maintained and repaired and continues to maintain and repair the vehicle.
- 25. That upon information and belief, at all times hereinafter mentioned, Defendant NEW ENGLAND managed and supervised and continues to manage and supervise the vehicle.
- 26. That upon information and belief, on or about September 22, 2006 the Defendant, RICHARD WELLS, was acting as an agent, officer, employee, contractor, or subcontractor of Defendant NEW ENGLAND.

- 21. That upon information and belief, at all times hereinafter mentioned, Defendant NEW ENGLAND owned and continues to own the vehicle.
- 22. That upon information and belief, at all times hereinafter mentioned, Defendant NEW ENGLAND insured and continues to insure the vehicle.

- 27. That upon information and belief, on or about September 22, 2006 the Defendant, RICHARD WELLS, was driving Northbound on Interstate 87 and collided into the Plaintiff.
- 28. That upon information and belief, Defendant WELLS operated the vehicle in a dangerous, unreasonable and reckless manner, in that the vehicle was operated in a manner that the vehicle caused injury to the Plaintiff, by colliding with Plaintiff and causing the Plaintiff injuries.
- 29. That upon information and belief, Defendant WELLS was at all times hereinafter mentioned in possession and control of the vehicle.
- 30. That on or about September 22, 2006, while the Plaintiff was lawfully was situated on the shoulder of Interstate 87, without any negligence on his part he was caused to be impacted by Defendant WELLS causing him and sustain the injuries hereinafter alleged.
- 31. That said accident and the injuries to Plaintiff resulting therefrom were caused wholly and solely through the negligence of the Defendant WELLS and without any contributory negligence on the part of the Plaintiff, by reason that the vehicle was negligently not kept under reasonable control by the Defendant; that the Defendant operated the vehicle in an unsafe, unreasonable, reckless and negligent manner; that the vehicle was kept and maintained by the Defendant in a unsafe,

- 27. That upon information and belief, on or about September 22, 2006 the Defendant, RICHARD WELLS, was driving Northbound on Interstate 87 and collided into the Plaintiff.
- 28. That upon information and belief, Defendant WELLS operated the vehicle in a

unreasonable, reckless and negligent manner; that the vehicle was kept and repaired by the Defendant in a unsafe, unreasonable, reckless and negligent manner; that the Defendant operated, controlled, maintained and repaired the vehicle in violation of the statutes of the State of New York and other applicable rules and/or regulations; all of which was known or should have been known to the Defendant.

- 32. The Plaintiff's injuries and damages were caused solely and wholly by the negligence of Defendant WELLS and by the Defendant's operation, control, maintenance and repair of the vehicle, in violation of the statutes of the State of New York and other applicable rules and/or regulations, without any fault or negligence of the Plaintiff contributing thereto in any manner, and said injuries are serious, severe and permanent as hereinafter set forth.
- 33. That by reason of the aforesaid, the Plaintiff was caused to sustain serious, severe and painful personal injuries, some of which are permanent and lasting in their nature; was caused to be rendered sick, sore, lame and disabled; was caused to suffer great pain and anguish and will in the future continue to so suffer; was caused to seek medical care, attention and treatment in an effort to cure and/or alleviate the said injuries; was caused to be incapacitated from his usual duties, activities and/or employment and will in the future continue to be so incapacitated.

unreasonable, reckless and negligent manner; that the vehicle was kept and repaired by the Defendant in a unsafe, unreasonable, reckless and negligent manner; that the Defendant operated, controlled, maintained and repaired the vehicle in violation of the statutes of the State of New York and other applicable rules and/or regulations; all of which was known or should have been known to

34. That by reason of the aforesaid, this Plaintiff has been damaged in the sum of FIFTY MILLION (\$50,000,000.00) DOLLARS.

AS AND FOR THE SECOND CAUSE OF ACTION

- 35. Plaintiff repeats, reiterates and realleges each and every allegation contained in Paragraph 1 through 34 with the same force and effect as if fully set forth herein.
 - 36. That upon information and belief, Defendant NEW ENGLAND operated the rehicle in a dangerous, unreasonable and reckless manner in that the vehicle was operated in a manner that the vehicle, caused injury to the Plaintiff, by colliding with Plaintiff and causing the Plaintiff injuries.
 - 37. That upon information and belief, Defendant NEW ENGLAND was at all times hereinafter mentioned in possession and control of the vehicle.
 - 38. That on or about September 22, 2006, while the Plaintiff was lawfully was situated on the shoulder of Interstate 87, without any negligence on her part he was caused to be impacted by Defendant NEW ENGLAND causing him and sustain the injuries hereinafter alleged.
 - 39. That said accident and the injuries to Plaintiff resulting therefrom were caused wholly and solely through the negligence Defendant NEW ENGLAND and

34. That by reason of the aforesaid, this Plaintiff has been damaged in the sum of FIFTY MILLION (\$50,000,000.00) DOLLARS.

without any contributory negligence on the part of the Plaintiff, by the Defendant's ownership, operation, control, maintenance, repair, management, and supervision of the vehicle was not kept under reasonable control by the Defendant; that the Defendant operated the vehicle in an unsafe, unreasonable, reckless and negligent manner; that the Defendant operated the vehicle in an unsafe, unreasonable, reckless and negligent manner; that the vehicle was kept and maintained by the Defendant in a negligent, dangerous and unsafe condition; that the vehicle was kept and repaired by the Defendant in a negligent, dangerous and unsafe condition; that the Defendant managed and supervised the operation the vehicle in an unsafe, unreasonable, reckless and dangerous manner; that the Defendant failed to employ agents, officers, employees, contractors, subcontractors qualified and able to operate, control, maintain and repair the vehicle in a safe, reasonable and lawful manner; that the Defendant failed to train its agents, officers, employees, contractors, subcontractors to instruct enable them to be qualified and able to operate, control, maintain and repair the vehicle in a safe, reasonable and lawful manner; that the Defendant operated, controlled, maintained, repaired, managed and supervised the vehicle in violation of the statutes of the State of New York and other applicable rules and/or regulations; all of which was known or should have been known to the Defendant.

40. That the Plaintiff's injuries and damages were caused solely and wholly by the negligence of Defendant NEW ENGLAND and by the Defendant's ownership, operation, control, maintenance, repair, management, and supervision of the

without any contributory negligence on the part of the Plaintiff, by the Defendant's ownership, operation, control, maintenance, repair, management, and supervision of the vehicle was not kept under reasonable control by the Defendant; that the Defendant operated the vehicle in an unsafe, unreasonable, reckless and negligent manner; that the Defendant operated the vehicle in an

vehicle, in violation of the statutes of the State of New York and other applicable rules and/or regulations, without any fault or negligence of the Plaintiff contributing thereto in any manner, and said injuries are serious, severe and permanent as hereinafter set forth.

- 41. That by reason of the aforesaid, the Plaintiff was caused to sustain serious, severe and painful personal injuries, some of which are permanent and lasting in their nature; was caused to be rendered sick, sore, lame and disabled; was caused to suffer great pain and anguish and will in the future continue to so suffer; was caused to seek medical care, attention and treatment in an effort to cure and/or alleviate the said injuries; was caused to be incapacitated from his usual duties, activities and/or employment and will in the future continue to be so incapacitated.
- 42. That by reason of the aforesaid, this Plaintiff has been damaged in the sum of FIFTY MILLION (\$50,000,000.00) DOLLARS.

AS AND FOR THE THRID CAUSE OF ACTION

43. Plaintiff repeats, reiterates and realleges each and every allegation contained in Paragraph 1 through 42 with the same force and effect as if fully set forth herein.

vehicle, in violation of the statutes of the State of New York and other applicable rules and/or regulations, without any fault or negligence of the Plaintiff contributing thereto in any manner, and said injuries are serious, severe and permanent as hereinafter set forth.

- 44. That upon information and belief, Defendant MYRON P. SHEVELL operated the vehicle in a dangerous, unreasonable and reckless manner in that the vehicle was operated in a manner that the vehicle, caused injury to the Plaintiff, by colliding with Plaintiff and causing the Plaintiff injuries.
- 45. That upon information and belief, Defendant MYRON SHEVELL was at all times hereinafter mentioned in possession and control of the vehicle.
- 46. That on or about September 22, 2006, while the Plaintiff was lawfully was situated on the shoulder of Interstate 87, without any negligence on his part he was caused to be impacted by Defendant MYRON SHEVELL causing him and sustain the injuries hereinafter alleged.
- 47. That said accident and the injuries to Plaintiff resulting therefrom were caused wholly and solely through the negligence Defendant MYRON SHEVELL and without any contributory negligence on the part of the Plaintiff, by the Defendant's ownership, operation, control, maintenance, repair, management, and supervision of the vehicle was not kept under reasonable control by the Defendant; that the Defendant operated the vehicle in an unsafe, unreasonable, reckless and negligent manner; that the Defendant operated the vehicle in an unsafe, unreasonable, reckless and negligent manner; that the vehicle was kept and maintained by the Defendant in a negligent, dangerous and unsafe condition;

44. That upon information and belief, Defendant MYRON P. SHEVELL operated the vehicle in a dangerous, unreasonable and reckless manner in that the vehicle was operated in a manner that the vehicle, caused injury to the Plaintiff, by colliding with Plaintiff and causing the Plaintiff injuries.

that the vehicle was kept and repaired by the Defendant in a negligent, dangerous and unsafe condition; that the Defendant managed and supervised the operation the vehicle in an unsafe, unreasonable, reckless and dangerous manner; that the Defendant failed to employ agents, officers, employees, contractors, subcontractors qualified and able to operate, control, maintain and repair the vehicle in a safe, reasonable and lawful manner; that the Defendant failed to train its agents, officers, employees, contractors, subcontractors to instruct enable them to be qualified and able to operate, control, maintain and repair the vehicle in a safe, reasonable and lawful manner; that the Defendant operated, controlled, maintained, repaired, managed and supervised the vehicle in violation of the statutes of the State of New York and other applicable rules and/or regulations; all of which was known or should have been known to the Defendant.

48. The Plaintiff's injuries and damages were caused solely and wholly by the negligence of Defendant MYRON SHEVELL and by the Defendant's ownership, operation, control, maintenance, repair, management, and supervision of the vehicle, in violation of the statutes of the State of New York and other applicable rules and/or regulations, without any fault or negligence of the Plaintiff contributing thereto in any manner, and said injuries are serious, severe and permanent as hereinafter set forth.

that the vehicle was kept and repaired by the Defendant in a negligent, dangerous and unsafe condition; that the Defendant managed and supervised the operation the vehicle in an unsafe, unreasonable, reckless and dangerous manner; that the Defendant failed to employ agents, officers, employees, contractors, subcontractors qualified and able to operate, control, maintain and repair the

- 49. That by reason of the aforesaid, the Plaintiff was caused to sustain serious, severe and painful personal injuries, some of which are permanent and lasting in their nature; was caused to be rendered sick, sore, lame and disabled; was caused to suffer great pain and anguish and will in the future continue to so suffer; was caused to seek medical care, attention and treatment in an effort to cure and/or alleviate the said injuries; was caused to be incapacitated from his usual duties, activities and/or employment and will in the future continue to be so incapacitated.
- 50. That by reason of the aforesaid, this Plaintiff has been damaged in the sum of FIFTY MILLION (\$50,000,000.00) DOLLARS.

AS AND FOR THE FORTH CAUSE OF ACTION

- 51. Plaintiff repeats, reiterates and realleges each and every allegation contained in Paragraph 1 through 50 with the same force and effect as if fully set forth herein.
- 52. That upon information and belief, Defendant JOHN KARLBERG operated the vehicle in a dangerous, unreasonable and reckless manner in that the vehicle was operated in a manner that the vehicle, caused injury to the Plaintiff, by colliding with Plaintiff and causing the Plaintiff injuries.

49. That by reason of the aforesaid, the Plaintiff was caused to sustain serious, severe and painful personal injuries, some of which are permanent and lasting in their nature; was caused to be rendered sick, sore, lame and disabled; was caused to suffer great pain and anguish and will in the future continue to so suffer; was caused to seek medical care, attention and treatment in an effort to cure and/or

- 53. That upon information and belief, Defendant JOHN KARLBERG was at all times hereinafter mentioned in possession and control of the vehicle.
- 54. That on or about September 22, 2006, while the Plaintiff was lawfully was situated on the shoulder of Interstate 87, without any negligence on his part he was caused to be impacted by Defendant JOHN KARLBERG causing him and sustain the injuries hereinafter alleged.
- 55. That said accident and the injuries to Plaintiff resulting therefrom were caused wholly and solely through the negligence Defendant JOHN KARLBERG and without any contributory negligence on the part of the Plaintiff, by the Defendant's ownership, operation, control, maintenance, repair, management, and supervision of the vehicle was not kept under reasonable control by the Defendant; that the Defendant operated the vehicle in an unsafe, unreasonable, reckless and dangerous manner; that the Defendant operated the vehicle in an unsafe, unreasonable, reckless and dangerous manner; that the vehicle was kept and maintained by the Defendant in a negligent, dangerous and unsafe condition; that the vehicle was kept and repaired by the Defendant in a negligent, dangerous and unsafe condition; that the Defendant managed and supervised the operation the vehicle in an unsafe, unreasonable, reckless and dangerous manner; that the Defendant failed to employ agents, officers, employees, contractors, subcontractors qualified and able to operate, control, maintain and repair the vehicle in a safe, reasonable and lawful manner; that the Defendant failed to train

- 53. That upon information and belief, Defendant JOHN KARLBERG was at all times hereinafter mentioned in possession and control of the vehicle.
- 54. That on or about September 22, 2006, while the Plaintiff was lawfully was situated on the shoulder of Interstate 87, without any negligence on his part he

its agents, officers, employees, contractors, subcontractors to instruct enable them to be qualified and able to operate, control, maintain and repair the vehicle in a safe, reasonable and lawful manner; that the Defendant operated, controlled, maintained, repaired, managed and supervised the vehicle in violation of the statutes of the State of New York and other applicable rules and/or regulations; all of which was known or should have been known to the Defendant.

- 56. The Plaintiff's injuries and damages were caused solely and wholly by the negligence of Defendant JOHN KARLBERG and by the Defendant's ownership, operation, control, maintenance, repair, management, and supervision of the vehicle, in violation of the statutes of the State of New York and other applicable rules and/or regulations, without any fault or negligence of the Plaintiff contributing thereto in any manner, and said injuries are serious, severe and permanent as hereinafter set forth.
- 57. That by reason of the aforesaid, the Plaintiff was caused to sustain serious, severe and painful personal injuries, some of which are permanent and lasting in their nature; was caused to be rendered sick, sore, lame and disabled; was caused to suffer great pain and anguish and will in the future continue to so suffer; was caused to seek medical care, attention and treatment in an effort to cure and/or alleviate the said injuries; was caused to be incapacitated from his usual duties, activities and/or employment and will in the future continue to be so incapacitated.

its agents, officers, employees, contractors, subcontractors to instruct enable them to be qualified and able to operate, control, maintain and repair the vehicle in a safe, reasonable and lawful manner; that the Defendant operated, controlled, maintained, repaired, managed and supervised the vehicle in violation of the statutes of the State of New York and other applicable rules and/or regulations; all

58. That by reason of the aforesaid, this Plaintiff has been damaged in the sum of FIFTY MILLION (\$50,000,000.00) DOLLARS.

AS AND FOR THE FIFTH CAUSE OF ACTION

- 59. Plaintiff repeats, reiterates and realleges each and every allegation contained in Paragraph 1 through 58 with the same force and effect as if fully set forth herein.
- 60. That upon information and belief, Defendant NANCY BLAKEMAN operated the vehicle in a dangerous, unreasonable and reckless manner in that the vehicle was operated in a manner that the vehicle, caused injury to the Plaintiff, by colliding with Plaintiff and causing the Plaintiff injuries.
- 61. That upon information and belief, Defendant NANCY BLAKEMAN was at all times hereinafter mentioned in possession and control of the vehicle.
- 62. That on or about September 22, 2006, while the Plaintiff was lawfully was situated on the shoulder of Interstate 87, without any negligence on his part he was caused to be impacted by Defendant NANCY BLAKEMAN causing him and sustain the injuries hereinafter alleged.

58. That by reason of the aforesaid, this Plaintiff has been damaged in the sum of FIFTY MILLION (\$50,000,000.00) DOLLARS.

63. That said accident and the injuries to Plaintiff resulting therefrom were caused wholly and solely through the negligence Defendant NANCY BLAKEMAN and without any contributory negligence on the part of the Plaintiff, by the Defendant's ownership, operation, control, maintenance, repair, management, and supervision of the vehicle was not kept under reasonable control by the Defendant; that the Defendant operated the vehicle in an unsafe, unreasonable, reckless and dangerous manner; that the Defendant operated the vehicle in an unsafe, unreasonable, reckless and dangerous manner; that the vehicle was kept and maintained by the Defendant in a negligent, dangerous and unsafe condition; that the vehicle was kept and repaired by the Defendant in a negligent, dangerous and unsafe condition; that the Defendant managed and supervised the operation the vehicle in an unsafe, unreasonable, reckless and dangerous manner; that the Defendant failed to employ agents, officers, employees, contractors, subcontractors qualified and able to operate, control, maintain and repair the vehicle in a safe, reasonable and lawful manner; that the Defendant failed to train its agents, officers, employees, contractors, subcontractors to instruct enable them to be qualified and able to operate, control, maintain and repair the vehicle in a safe, reasonable and lawful manner; that the Defendant operated, controlled, maintained, repaired, managed and supervised the vehicle in violation of the statutes of the State of New York and other applicable rules and/or regulations; all of which was known or should have been known to the Defendant.

63. That said accident and the injuries to Plaintiff resulting therefrom were caused wholly and solely through the negligence Defendant NANCY BLAKEMAN and without any contributory negligence on the part of the Plaintiff, by the Defendant's ownership, operation, control, maintenance, repair, management, and supervision of the vehicle was not kept under reasonable control by the

- 64. The Plaintiff's injuries and damages were caused solely and wholly by the negligence of Defendant NANCY BLAKEMAN and by the Defendant's ownership, operation, control, maintenance, repair, management, and supervision of the vehicle, in violation of the statutes of the State of New York and other applicable rules and/or regulations, without any fault or negligence of the Plaintiff contributing thereto in any manner, and said injuries are serious, severe and permanent as hereinafter set forth.
- 65. That by reason of the aforesaid, the Plaintiff was caused to sustain serious, severe and painful personal injuries, some of which are permanent and lasting in their nature; was caused to be rendered sick, sore, lame and disabled; was caused to suffer great pain and anguish and will in the future continue to so suffer; was caused to seek medical care, attention and treatment in an effort to cure and/or alleviate the said injuries; was caused to be incapacitated from his usual duties, activities and/or employment and will in the future continue to be so incapacitated.
- 66. That by reason of the aforesaid, this Plaintiff has been damaged in the sum of FIFTY MILLION (\$50,000,000.00) DOLLARS.

64. The Plaintiff's injuries and damages were caused solely and wholly by the negligence of Defendant NANCY BLAKEMAN and by the Defendant's ownership, operation, control, maintenance, repair, management, and supervision of the vehicle, in violation of the statutes of the State of New York and other applicable rules and/or regulations, without any fault or negligence of the Plaintiff

AS AND FOR THE SIXTH CAUSE OF ACTION

- 67. Plaintiff repeats, reiterates and realleges each and every allegation contained in Paragraph 1 through 67 with the same force and effect as if fully set forth herein.
- 68. That upon information and belief, Defendant CRAIG EISENBERG operated the vehicle in a dangerous, unreasonable and reckless manner in that the vehicle was operated in a manner that the vehicle, caused injury to the Plaintiff, by colliding with Plaintiff and causing the Plaintiff injuries.
- 69. That upon information and belief, Defendant CRAIG EISENBERG was at all times hereinafter mentioned in possession and control of the vehicle.
- 70. That on or about September 22, 2006, while the Plaintiff was lawfully was situated on the shoulder of Interstate 87, without any negligence on his part he was caused to be impacted by Defendant CRAIG EISENBERG causing him and sustain the injuries hereinafter alleged.
- 71. That said accident and the injuries to Plaintiff resulting therefrom were caused wholly and solely through the negligence Defendant CRAIG EISENBERG and without any contributory negligence on the part of the Plaintiff, by the Defendant's ownership, operation, control, maintenance, repair, management, and supervision of the vehicle was not kept under reasonable control by the

AS AND FOR THE SIXTH CAUSE OF ACTION

67. Plaintiff repeats, reiterates and realleges each and every allegation contained in Paragraph 1 through 67 with the same force and effect as if fully set forth herein.

Defendant; that the Defendant operated the vehicle in an unsafe, unreasonable, reckless and dangerous manner; that the Defendant operated the vehicle in an unsafe, unreasonable, reckless and dangerous manner; that the vehicle was kept and maintained by the Defendant in a negligent, dangerous and unsafe condition; that the vehicle was kept and repaired by the Defendant in a negligent, dangerous and unsafe condition; that the Defendant managed and supervised the operation the vehicle in an unsafe, unreasonable, reckless and dangerous manner; that the Defendant failed to employ agents, officers, employees, contractors, subcontractors qualified and able to operate, control, maintain and repair the vehicle in a safe, reasonable and lawful manner; that the Defendant failed to train its agents, officers, employees, contractors, subcontractors to instruct enable them to be qualified and able to operate, control, maintain and repair the vehicle in a safe, reasonable and lawful manner; that the Defendant operated, controlled, maintained, repaired, managed and supervised the vehicle in violation of the statutes of the State of New York and other applicable rules and/or regulations; all of which was known or should have been known to the Defendant.

72. The Plaintiff's injuries and damages were caused solely and wholly by the negligence of Defendant CRAIG EISENBERG and by the Defendant's ownership, operation, control, maintenance, repair, management, and supervision of the vehicle, in violation of the statutes of the State of New York and other applicable rules and/or regulations, without any fault or negligence of the Plaintiff

Defendant; that the Defendant operated the vehicle in an unsafe, unreasonable, reckless and dangerous manner; that the Defendant operated the vehicle in an unsafe, unreasonable, reckless and dangerous manner; that the vehicle was kept and maintained by the Defendant in a negligent, dangerous and unsafe condition; that the vehicle was kept and repaired by the Defendant in a negligent, dangerous

contributing thereto in any manner, and said injuries are serious, severe and permanent as hereinafter set forth.

- 73. That by reason of the aforesaid, the Plaintiff was caused to sustain serious, severe and painful personal injuries, some of which are permanent and lasting in their nature; was caused to be rendered sick, sore, lame and disabled; was caused to suffer great pain and anguish and will in the future continue to so suffer; was caused to seek medical care, attention and treatment in an effort to cure and/or alleviate the said injuries; was caused to be incapacitated from his usual duties, activities and/or employment and will in the future continue to be so incapacitated.
- 74. That by reason of the aforesaid, this Plaintiff has been damaged in the sum of FIFTY MILLION (\$50,000,000.00) DOLLARS.

AS AND FOR THE SEVENTH CAUSE OF ACTION

- 75. Plaintiff repeats, reiterates and realleges each and every allegation contained in Paragraph 1 through 74 with the same force and effect as if fully set forth herein.
- 76. That upon information and belief, Defendant JON SHEVELL operated the vehicle in a dangerous, unreasonable and reckless manner in that the vehicle was

contributing thereto in any manner, and said injuries are serious, severe and permanent as hereinafter set forth.

73. That by reason of the aforesaid, the Plaintiff was caused to sustain serious, severe and painful personal injuries, some of which are permanent and lasting in their

operated in a manner that the vehicle, caused injury to the Plaintiff, by colliding with Plaintiff and causing the Plaintiff injuries.

- 77. That upon information and belief, Defendant JON SHEVELL was at all times hereinafter mentioned in possession and control of the vehicle.
- 78. That on or about September 22, 2006, while the Plaintiff was lawfully was situated on the shoulder of Interstate 87, without any negligence on his part he was caused to be impacted by Defendant JOHN SHEVELL causing him and sustain the injuries hereinafter alleged.
- 79. That said accident and the injuries to Plaintiff resulting therefrom were caused wholly and solely through the negligence Defendant JOHN SHEVELL and without any contributory negligence on the part of the Plaintiff, by the Defendant's ownership, operation, control, maintenance, repair, management, and supervision of the vehicle was not kept under reasonable control by the Defendant; that the Defendant operated the vehicle in an unsafe, unreasonable, reckless and dangerous manner; that the Defendant operated the vehicle in an unsafe, unreasonable, reckless and dangerous manner; that the vehicle was kept and maintained by the Defendant in a negligent, dangerous and unsafe condition; that the vehicle was kept and repaired by the Defendant in a negligent, dangerous and unsafe condition; that the Defendant managed and supervised the operation the vehicle in an unsafe, unreasonable, reckless and dangerous manner; that the

operated in a manner that the vehicle, caused injury to the Plaintiff, by colliding with Plaintiff and causing the Plaintiff injuries.

77. That upon information and belief, Defendant JON SHEVELL was at all times hereinafter mentioned in possession and control of the vehicle.

Page 26 of 29

Defendant failed to employ agents, officers, employees, contractors, subcontractors qualified and able to operate, control, maintain and repair the vehicle in a safe, reasonable and lawful manner; that the Defendant failed to train its agents, officers, employees, contractors, subcontractors to instruct enable them to be qualified and able to operate, control, maintain and repair the vehicle in a safe, reasonable and lawful manner; that the Defendant operated, controlled, maintained, repaired, managed and supervised the vehicle in violation of the statutes of the State of New York and other applicable rules and/or regulations; all of which was known or should have been known to the Defendant.

- 80. The Plaintiff's injuries and damages were caused solely and wholly by the negligence of Defendant JON SHEVELL and by the Defendant's ownership, operation, control, maintenance, repair, management, and supervision of the vehicle, in violation of the statutes of the State of New York and other applicable rules and/or regulations, without any fault or negligence of the Plaintiff contributing thereto in any manner, and said injuries are serious, severe and permanent as hereinafter set forth.
- 81. That by reason of the aforesaid, the Plaintiff was caused to sustain serious, severe and painful personal injuries, some of which are permanent and lasting in their nature; was caused to be rendered sick, sore, lame and disabled; was caused to suffer great pain and anguish and will in the future continue to so suffer; was caused to seek medical care, attention and treatment in an effort to cure and/or

Defendant failed to employ agents, officers, employees, contractors, subcontractors qualified and able to operate, control, maintain and repair the vehicle in a safe, reasonable and lawful manner; that the Defendant failed to train its agents, officers, employees, contractors, subcontractors to instruct enable them to be qualified and able to operate, control, maintain and repair the vehicle in a

alleviate the said injuries; was caused to be incapacitated from his usual duties, activities and/or employment and will in the future continue to be so incapacitated.

82. That by reason of the aforesaid, this Plaintiff has been damaged in the sum of FIFTY MILLION (\$50,000,000.00) DOLLARS.

WHEREFORE, Plaintiff demands judgment against the Defendants on the first cause of action in the sum of FIFTY MILLION (\$50,000,000.00) DOLLARS, together with the interest, cost and disbursements of this action, and Plaintiff demands judgment against the Defendants on the second cause of action in the sum of FIFTY MILLION (\$50,000,000.00) DOLLARS, together with the interest, cost and disbursements of this action, and Plaintiff demands judgment against the Defendants on the third cause of action in the sum of FIFTY MILLION (\$50,000,000.00) DOLLARS, together with the interest, cost and disbursements of this action, and Plaintiff demands judgment against the Defendants on the forth cause of action in the sum of FIFTY MILLION (\$50,000,000.00) DOLLARS, together with the interest, cost and disbursements of this action, and Plaintiff demands judgment against the Defendants on the fifth cause of action in the sum of FIFTY MILLION (\$50,000,000.00) DOLLARS, together with the interest, cost and disbursements of this action, and Plaintiff demands judgment against the Defendants on the sixth cause of action in the sum of FIFTY MILLION (\$50,000,000.00) DOLLARS, together with the interest, cost and disbursements of this action, and Plaintiff demands judgment against the Defendants on the seventh cause of

alleviate the said injuries; was caused to be incapacitated from his usual duties, activities and/or employment and will in the future continue to be so incapacitated.

82. That by reason of the aforesaid, this Plaintiff has been damaged in the sum of

action in the sum of FIFTY MILLION (\$50,000,000.00) DOLLARS, together with the interest, cost and disbursements of this action, and any and all other such relief that this Court may deem just and proper.

Dated:

Bronx, New York December 28, 2006

FAGA SAVINO, LL

Aftorneys for the Plaintiff
1200 Waters Place, Suite 301

Bronx, New York 10461

(718) 931-6000

TO:

RICHARD WELLS 58 Wells Terrace Meriden, Connecticut 06450

NEW ENGLAND MOTOR FREIGHT, INC. 1-71 North Avenue East Elizabeth, New Jersey 07201

NEW ENGLAND MOTOR FREIGHT, INC. P.O. Box 1305 Paramus, New Jersey 07653

MYRON SHEVELL. 1-71 North Avenue East Elizabeth, New Jersey 07201

MYRON SHEVELL P.O. Box 1305 Paramus, New Jersey 07653

action in the sum of FIFTY MILLION (\$50,000,000.00) DOLLARS, together with the interest, cost and disbursements of this action, and any and all other such relief that this Court may deem just and proper.

Dated:

Bronx, New York December 28, 2006 JOHN KARLBERG 1-71 North Avenue East Elizabeth, New Jersey 07201

JOHN KARLBERG P.O. Box 1305 Paramus, New Jersey 07653

NANCY BLAKEMAN 1-71 North Avenue East Elizabeth, New Jersey 07201

NANCY BLAKEMAN P.O. Box 1305 Paramus, New Jersey 07653

CRAIG EISENBERG 1-71 North Avenue East Elizabeth, New Jersey 07201

CRAIG EISENBERG P.O. Box 1305 Paramus, New Jersey 07653

JON SHEVELL 1-71 North Avenue East Elizabeth, New Jersey 07201

JON SHEVELL P.O. Box 1305 Paramus, New Jersey 07653

JOHN KARLBERG 1-71 North Avenue East Elizabeth, New Jersey 07201

JOHN KARLBERG P.O. Box 1305 Paramus, New Jersey 07653

NANCY BLAKEMAN 1-71 North Avenue East

EXHIBIT B

Case 1:07-cv-10707-PKL Document 14-3 Filed 01/04/2008 Page 2 of 21

ROBERT M. BLAKEMAN & ASSOCIATES

ATTORNEYS AT LAW

108 SOUTH FRANKLIN AVENUE - SUITE 1 VALLEY STREAM, L.I., NEW YORK 11580 (516) 825-7575 TELEFAX: (516) 825-7249

ROBERT M. BLAKEMAN + BRUCE A. BLAKEMAN O

TODD C. RUBENSTEIN •

NEW JERSEY OFFICE: 1-71 NORTH AVE. EAST ELIZABETH, NEW JERSEY 07201 (908) 965-2258

COUNSEL ROYAL E. BLAKEMAN +

February 5, 2007

+ ADMITTED IN NY & CA • ADMITTED IN NY & NJ

> VIA FACSIMILE 718-931-6056 AND FIRST CLASS MAIL

James L. Hyer, Esq. Faqa Savino, LLP 1200 Waters Place Suite 301 Bronx, New York 10461

> Hector Lopez v. Richard Wells, New England Motor Freight, Inc., Myron P. Shevell, John Karlberg, Nancy Blakeman, Craig Eisenberg and Jon Shevell Supreme/Bronx

Index No.: 24736/06

Dear Mr. Hyer:

As we discussed last week, we have been retained to represent defendants in the above matter. This shall confirm our conversation wherein you agreed to immediately provide our office with a Notice of Discontinuance as to defendants, Myron P. Shevell, John Karlberg, Nancy Blakeman, Craig Eisenberg and Jon Shevell. In return, we have agreed to file a responsive pleading as to defendants, Richard Wells and New England Motor jurisdiction as Inc., waiving personal Freight, defendants.

To that end, we enclose herewith a proposed Notice of Discontinuance, which we ask that you sign and return to our Also enclosed is a Stipulation memorializing our agreement as to defendants, Richard Wells and New England Motor Freight, Inc., which we also request that you sign and return to our office as well. Once we are in receipt of the Notice of

ROBERT M. BLAKEMAN & ASSOCIATES

ATTORNEYS AT LAW

108 SOUTH FRANKLIN AVENUE - SUITE 1 VALLEY STREAM, L.I., NEW YORK 11580 (516) 825-7575 TELEFAX: (516) 825-7249

ROBERT M. BLAKEMAN + BRUCE A. BLAKEMAN O

NEW JERSEY OFFICE: 1-71 NORTH AVE. EAST ELIZABETH, NEW JERSEY 07201 (908) 965-2258

TODD C. RUBENSTEIN º

COUNSEL

ROYAL E. BLAKEMAN +

February 5, 2007

+ ADMITTED IN NY & CA

Discontinuance, we shall forward a fully executed Stipulation to your office.

Thank you for your anticipated cooperation.

Very Aruly yours,

TCR/kmo Enc. Todd C. Rubenstein

Discontinuance, we shall forward a fully executed Stipulation to your office.

Thank you for your anticipated cooperation.

Very fruly yours,

EXHIBIT C

Qase 1:07-cv-10707-PKL Document 14-3 Filed 01/04/2008 Page 5 of 21

SUPREME COURT OF THE STATE OF NEW YORK

COUNTY OF BRONX

-----X Index No.: 24736/06

HECTOR LOPEZ,

Plaintiff,

-against-

RICHARD WELLS, NEW ENGLAND MOTOR FREIGHT, INC., MYRON P. SHEVELL, JOHN KARLBERG, NANCY BLAKEMAN, CRAIG EISENBERG and JON SHEVELL,

NOTICE OF DISCONTINUANCE AS TO DEFENDANTS MYRON P. SHEVELL, JOHN KARLBERG, NANCY BLAKEMAN, CRAIG EISENBERG and JON SHEVELL

Defendant(s).

SIRS:

PLEASE TAKE NOTICE, that pursuant to CPLR 3217(a)(1) the attorneys for the plaintiff, Hector Lopez, hereby discontinue the above-entitled action as to defendants, Myron 🖭 Shevell, John Karlberg, Nancy Blakeman, Craig Eisenberg and Jon Shevell, without costs or fees as to either party against each other.

Dated: Bronx, New York February 5, 2007

dames L. Hyer, Esq.

Paga Savino, LLP Attorneys for Plaintiff 1200 Waters Place

Suite 301 Bronx, New York 10461

SUPREME COURT OF THE STATE OF NEW YORK

COUNTY OF BRONX Index No.: 24736/06

HECTOR LOPEZ,

Plaintiff,

-against-

RICHARD WELLS, NEW ENGLAND MOTOR FREIGHT, INC., MYRON P. SHEVELL, TOTAL PART DEPC NANCY BLAKEMAN.

NOTICE OF DISCONTINUANCE AS TO DEFENDANTS MYRON P. SHEVELL, JOHN KARLBERG, NANCY BLAKEMAN, CRAIG EISENBERG and

EXHIBIT D

SUPREME COURT OF THE STATE OF NEW YORK COUNTY OF BRONX

-----X Index No.: 24736/06 HECTOR LOPEZ,

Plaintiff,

NOTICE OF APPEARANCE AND VERIFIED ANSWER WITH AFFIRMATIVE DEFENSES

-against-

RICHARD WELLS, NEW ENGLAND MOTOR FREIGHT, INC., MYRON P. SHEVELL, JOHN KARLBERG, NANCY BLAKEMAN, CRAIG EISENBERG and JON SHEVELL,

Defendant(s).

PLEASE TAKE NOTICE, that the above-named defendants, RICHARD WELLS and NEW ENGLAND MOTOR FREIGHT, INC., hereby appear in this action and that the undersigned have been retained as attorneys for said defendants and demand that you serve all papers in this proceeding upon them at the address stated below.

PLEASE TAKE FURTHER NOTICE, that said answering defendants hereby interpose the following answer to the plaintiff's Verified Complaint:

AS AND FOR A RESPONSE TO THE FIRST CAUSE OF ACTION

- 1. Answering defendants deny information and/or knowledge sufficient to form a belief as to the allegations contained in paragraphs marked "2", "21", "22", "23", "24", "25" and "29" of plaintiff's Complaint, and therefore deny same.
- 2. Answering defendants deny each and every allegation contained in paragraphs marked "7", "8", "9", "10", "11", "13",

SUPREME COURT OF THE STATE OF NEW YORK

COUNTY OF BRONX

-----X Index No.: 24736/06

HECTOR LOPEZ,

Plaintiff,

NOTICE OF APPEARANCE AND VERIFIED ANSWER WITH AFFIRMATIVE DEFENSES

-against-

RICHARD WELLS, NEW ENGLAND MOTOR

"14", "16, "17", "19", "20", "27", "28", "30", "31", "32", "33" and "34" of plaintiff's Complaint.

- 3. Answering defendants deny each and every allegation contained in paragraph marked "3" of plaintiff's Complaint, except admit defendant, RICHARD WELLS, is an individual residing in Meriden, Connecticut.
- Answering defendants deny each and every allegation contained in paragraph marked "4" of plaintiff's Complaint, except admit defendant, NEW ENGLAND MOTOR FREIGHT, INC., is a New Jersey corporation.
- 5. Answering defendants deny each and every allegation contained in paragraph marked "5" of plaintiff's Complaint, except admit that on September 22, 2006, defendant, RICHARD WELLS, was employed by NEW ENGLAND MOTOR FREIGHT, INC.
- 6. Answering defendants deny each and every allegation contained in paragraph marked "6" of plaintiff's Complaint, except admit that Myron P. Shevell is the Chief Executive Officer of NEW ENGLAND MOTOR FREIGHT, INC.
- 7. Answering defendants deny each and every allegation contained in paragraph marked "12" of plaintiff's Complaint, except admit that Nancy Blakeman is a Vice President of NEW ENGLAND MOTOR FREIGHT, INC.
- 8. Answering defendants deny each and every allegation contained in paragraph marked "15" of plaintiff's Complaint,

2

[&]quot;14", "16, "17", "19", "20", "27", "28", "30", "31", "32", "33" and "34" of plaintiff's Complaint.

^{3.} Answering defendants deny each and every allegation contained in paragraph marked "3" of plaintiff's Complaint, except admit defendant, RICHARD WELLS, is an individual residing

except admit that Craig Eisenberg is a Vice President of NEW ENGLAND MOTOR FREIGHT, INC.

- 9. Answering defendants deny each and every allegation contained in paragraph marked "18" of plaintiff's Complaint, except admit that Jon Shevell is a Vice President of NEW ENGLAND MOTOR FREIGHT, INC.
- 10. Answering defendants deny each and every allegation contained in paragraph marked "26" of plaintiff's Complaint, except admit that on September 22, 2006, defendant, RICHARD WELLS, was employed by NEW ENGLAND MOTOR FREIGHT, INC.

AS AND FOR A RESPONSE TO THE SECOND CAUSE OF ACTION

- 11. Answering defendants repeat, reiterate and reallege each and every denial and denial of knowledge or information sufficient to form a belief heretofore made in regard to each and every paragraph of plaintiff's Complaint designated as paragraphs "1" through "34" in the First Cause of Action inclusive with the same force and effect as though more fully set forth at length herein.
- 12. Answering defendants deny each and every allegation contained in paragraphs marked "36", "37", "38", "39", "40", "41" and "42" of plaintiff's Complaint.

AS AND FOR A RESPONSE TO THE THIRD CAUSE OF ACTION

3

except admit that Craig Eisenberg is a Vice President of NEW ENGLAND MOTOR FREIGHT, INC.

9. Answering defendants deny each and every allegation contained in paragraph marked "18" of plaintiff's Complaint, except admit that Jon Shevell is a Vice President of NEW ENGLAND

- 13. Answering defendants repeat, reiterate and reallege each and every denial and denial of knowledge or information sufficient to form a belief heretofore made in regard to each and every paragraph of plaintiff's Complaint designated as paragraphs "1" through "34" of the First Cause of Action and paragraphs "35" through "42" of the Second Cause of Action inclusive with the same force and effect as though more fully set forth at length herein.
- 14. Answering defendants deny each and every allegation contained in paragraphs marked "44", "45", "46", "47", "48", "49" and "50" of plaintiff's Complaint.

AS AND FOR A RESPONSE TO THE FOURTH CAUSE OF ACTION

15. Answering defendants repeat, reiterate and reallege each and every denial and denial of knowledge or information sufficient to form a belief heretofore made in regard to each and every paragraph of plaintiff's Complaint designated as paragraphs "1" through "34" of the First Cause of Action, paragraphs "35" through "42" of the Second Cause of Action and paragraphs "43" through "50" of the Third Cause of Action inclusive with the same force and effect as though more fully set forth at length herein.

^{13.} Answering defendants repeat, reiterate and reallege each and every denial and denial of knowledge or information sufficient to form a belief heretofore made in regard to each and every paragraph of plaintiff's Complaint designated as

16. Answering defendants deny each and every allegation contained in paragraphs marked "52", "53", "54", "55", "56", "57" and "58" of plaintiff's Complaint.

AS AND FOR A RESPONSE TO THE FIFTH CAUSE OF ACTION

- 17. Answering defendants repeat, reiterate and reallege each and every denial and denial of knowledge or information sufficient to form a belief heretofore made in regard to each and every paragraph of plaintiff's Complaint designated as paragraphs "1" through "34" of the First Cause of Action, paragraphs "35" through "42" of the Second Cause of Action, paragraphs "43" through "50" of the Third Cause of Action and paragraphs "51" through "58" of the Fourth Cause of Action inclusive with the same force and effect as though more fully set forth at length herein.
- 18. Answering defendants deny each and every allegation contained in paragraphs marked "60", "61", "62", "63", "64", "65" and "66" of plaintiff's Complaint.

AS AND FOR A RESPONSE TO THE SIXTH CAUSE OF ACTION

19. Answering defendants repeat, reiterate and reallege each and every denial and denial of knowledge or information sufficient to form a belief heretofore made in regard to each and every paragraph of plaintiff's Complaint designated as paragraphs "1" through "34" of the First Cause of Action,

5

16. Answering defendants deny each and every allegation contained in paragraphs marked "52", "53", "54", "55", "56", "57" and "58" of plaintiff's Complaint.

AS AND FOR A RESPONSE TO THE FIFTH CAUSE OF ACTION

17. Answering defendants repeat, reiterate and reallege

paragraphs "35" through "42" of the Second Cause of Action, paragraphs "43" through "50" of the Third Cause of Action, paragraphs "51" through "58" of the Fourth Cause of Action and paragraphs "59" through "66" of the Fifth Cause of Action inclusive with the same force and effect as though more fully set forth at length herein.

20 Answering defendants deny each and every allegation contained in paragraphs marked "68", "69", "70", "71", "72", "73" and "74" of plaintiff's Complaint.

AS AND FOR A RESPONSE TO THE SEVENTH CAUSE OF ACTION

21. Answering defendants repeat, reiterate and reallege each and every denial and denial of knowledge or information sufficient to form a belief heretofore made in regard to each and every paragraph of plaintiff's Complaint designated as paragraphs "1" through "34" of the First Cause of Action, paragraphs "35" through "42" of the Second Cause of Action, paragraphs "43" through "50" of the Third Cause of Action, paragraphs "51" through "58" of the Fourth Cause of Action, paragraphs "59" through "66" of the Fifth Cause of Action and "67" through "74" of the Sixth Cause of Action inclusive with the same force and effect as though more fully set forth at length herein.

6

paragraphs "35" through "42" of the Second Cause of Action, paragraphs "43" through "50" of the Third Cause of Action, paragraphs "51" through "58" of the Fourth Cause of Action and paragraphs "59" through "66" of the Fifth Cause of Action inclusive with the same force and effect as though more fully

22. Answering defendants deny each and every allegation contained in paragraphs marked "76", "77", "78", "79", "80", "81" and "82" of plaintiff's Complaint.

AND AS FOR A FIRST AFFIRMATIVE DEFENSE

23. The plaintiff's claims are barred, or in the alternative, the damages to which the plaintiff may be entitled are limited as may be applicable by the Doctrine of Sudden Emergency and/or Avoidable Consequences and/or Unavoidable Accident and/or Assumption of Risk.

AND AS FOR A SECOND AFFIRMATIVE DEFENSE

24. The Complaint filed herein fails to state a cause of action as against these answering defendants upon which relief can be granted.

AND AS FOR A THIRD AFFIRMATIVE DEFENSE

25. That any verdict in the within action, for past, present, and future medical care, dental care, custodial care, or rehabilitation services, loss of earnings or other economic loss, should be reduced by the amount that any such expense has or will with reasonable certainty be replaced or indemnified in whole or in part of or from collateral source, in accordance with the provisions and limitations of Section 4545 (c) of the CPLR.

7

22. Answering defendants deny each and every allegation contained in paragraphs marked "76", "77", "78", "79", "80", "81" and "82" of plaintiff's Complaint.

AND AS FOR A FIRST AFFIRMATIVE DEFENSE

23. The plaintiff's claims are barred, or in the

AND AS FOR A FOURTH AFFIRMATIVE DEFENSE

26. The plaintiff's sole and exclusive remedy is confined and limited to the benefits and provisions of Article 51 of the Insurance Law of the State of New York.

The plaintiff did not sustain serious injury as defined by \$5102 of the Insurance Law of the State of New York, and her exclusive remedy therefore, is confined and limited to the benefits and provisions of Article 51 of the Insurance Law of the State of New York.

The plaintiff's cause of action is barred by Article 15, \$5104 of the Insurance Law of the State of New York.

AND AS FOR A FIFTH AFFIRMATIVE DEFENSE

27. The plaintiff has failed to mitigate, obviate, diminish or otherwise act to lessen or reduce the injuries, damages and disabilities alleged in his complaint.

AND AS FOR A SIXTH AFFIRMATIVE DEFENSE

28. Although the defendants deny the allegations as to injuries and damages alleged, these injuries and damages, if any, were caused by intervening, preceding or superceding acts, conduct or negligence or third persons, parties, corporate entities and/or independent agencies over whom these answering defendants had no control or responsibility.

8

AND AS FOR A FOURTH AFFIRMATIVE DEFENSE

26. The plaintiff's sole and exclusive remedy is confined and limited to the benefits and provisions of Article 51 of the Insurance Law of the State of New York.

The plaintiff did not sustain serious injury as defined by

AND AS FOR A SEVENTH AFFIRMATIVE DEFENSE

29. Plaintiff's Complaint must be dismissed or transferred for forum non-conveniens and/or improper venue.

AND AS FOR A EIGHTH AFFIRMATIVE DEFENSE

30. That any injuries and/or damages sustained by plaintiff, as alleged in the Complaint herein, were caused in whole or in part by the contributory negligence and/or culpable conduct of plaintiff and not as a result of any contributory negligence and/or culpable conduct on the part of these answering defendants.

AND AS FOR A NINTH AFFIRMATIVE DEFENSE

31. The liability of these defendants, if any, to the plaintiff for non-economic loss is limited to its equitable share, determined in accordance with the relative culpability of all persons or entities contributing to the total liability for non-economic loss, including named parties and others over whom plaintiff could have obtained personal jurisdiction with due diligence.

AND AS FOR AN TENTH AFFIRMATIVE DEFENSE

32. Plaintiff's Complaint does not comply with C.P.L.R. §3017(c) and must be dismissed and/or stricken as to the improper paragraphs and content.

AND AS FOR A SEVENTH AFFIRMATIVE DEFENSE

29 Plaintiff's Complaint must be dismissed or transferred for forum non-conveniens and/or improper venue.

AND AS FOR A EIGHTH AFFIRMATIVE DEFENSE

WHEREFORE, defendants, RICHARD WELLS and NEW ENGLAND MOTOR FREIGHT, INC., demand judgment against plaintiff dismissing the Verified Complaint against these answering defendants, together with all costs and disbursements of this action.

Dated: Valle

Valley Stream, New York

February 23, 2007

Yours, etc.

By: Todd C. Aubenstein
ROBERT M. BLAKEMAN & ASSOCIATES
Attorneys for Defendants
RICHARD WELLS and NEW ENGLAND
MOTOR FREIGHT, INC.
108 South Franklin Avenue, Suite 1
Valley Stream, NY 11580
(516) 825-7575

TO: James L. Hyer, Esq.
Faga Savino, LLP
Attorneys for Plaintiff
1200 Waters Place, Suite 301
Bronx, New York 10461
(718) 931-6000

WHEREFORE, defendants, RICHARD WELLS and NEW ENGLAND MOTOR FREIGHT, INC., demand judgment against plaintiff dismissing the Verified Complaint against these answering defendants, together with all costs and disbursements of this action.

Dated: Vall

Valley Stream, New York
February 23 2007

VERIFICATION

State of New York ss.: County of Nassau

I, Todd C. Rubenstein, Esq., being duly sworn, state:

I am the attorney for defendants in this action. The foregoing Verified Answer is true to my knowledge, except as to matters therein stated on information and belief and as to those matters I believe it to be true. The grounds of my belief as to all matters not stated upon my knowledge are correspondence and other writings furnished to me by defendants and interviews with officers and employees of defendant corporation. This verification is not made by defendant corporation because it is a foreign corporation.

Todd C. Rybenstein

Dated: February 23, 2007

VERIFICATION

ss.:

State of New York
County of Nassau

EXHIBIT E

COURT SEAFORERICT COURT SOUTHERN DISTRICT OF NEW YORK

HECTOR LOPEZ,

07× CV 10707

Plaintiff,

-against-

RICHARD WELLS and NEW ENGLAND MOTOR FREIGHT, INC.

Defendants.

NOTICE OF REMOVAL

Civil Act

No.:

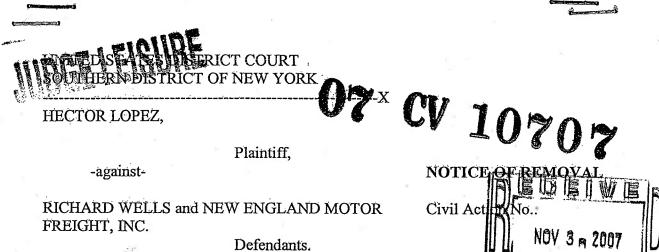
NOV 3 - 2007

J.S.L.S.D. N.Y.

To: THE JUDGES OF THE UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF NEW YORK

This Notice of Removal on behalf of defendants RICHARD WELLS and NEW ENGLAND MOTOR FREIGHT, INC. respectfully shows:

- 1. The above described action is one in which this Court has original jurisdiction under the provisions of 28 U.S.C.§1332 and is one which may be removed to this Court by petitioner, pursuant to the provisions of 28 U.S.C.§1441 in that the matter in controversy allegedly exceeds the sum or value of \$75,000.00 exclusive of interest and costs.
- 2. On or about December 29, 2006 an action was commenced against defendants RICHARD WELLS, NEW ENGLAND MOTOR FREIGHT, INC., MYRON P. SHEVELL, JOHN KARLBERG, NANCY BLAKEMAN, CRAIG EISENBERG and JON SHEVELL, in the Supreme Court of the State of New York, Bronx County seeking Fifty Million (\$50,000,000.00) Dollars. Copies of the Summons and Complaint are attached hereto and marked as Exhibit "A".
- On or about February 23, 2007 defendants RICHARD WELLS and NEW ENGLAND MOTOR FREIGHT, INC served their Notice of Appearance, Verified



Answer and Affirmative defenses to the Complaint¹. Copies of the Verified Answer and Defenses are attached hereto and marked as Exhibit "B".

- 4. On or about November 5, 2007 the Bronx County Clerk entered a Stipulation and Order amending the caption so that only RICHARD WELLS and NEW ENGLAND MOTOR FREIGHT, INC remain as named defendants, and striking all causes of action and allegations of negligence as to the discontinued defendants. The Stipulation and Order further required plaintiff to file an amended complaint to reflect the contents of the Order². Stipulation and Order is attached hereto as Exhibit "C".
- 5. On or about November 16, 2007 plaintiff served his amended complaint upon defendants RICHARD WELLS and NEW ENGLAND MOTOR FREIGHT, INC, making this case eligible for Removal to this Court³. Amended Complaint annexed hereto as Exhibit "D"
- 6. As set forth in the amended complaint, plaintiff is a citizen of New York and resident of Bronx County, specifically 2145 Chatterton Avenue, Bronx, New York 10453, defendant RICHARD WELLS is a citizen of Connecticut, specifically 58 Wells Terrace, Meriden, Connecticut 06450, and defendant NEW ENGLAND MOTOR FREIGHT, INC. was, and at the time this action was commenced, and still is, a

Answer and Affirmative defenses to the Complaint¹. Copies of the Verified Answer and Defenses are attached hereto and marked as Exhibit "B".

4. On or about November 5, 2007 the Bronx County Clerk entered a Stipulation and Order amending the caption so that only RICHARD WELLS and NEW ENGLAND MOTOR FREIGHT, INC remain as named defendants, and striking all causes of action and allegations of negligence as to the discontinued defendants. The

¹ The responsive pleading was filed by Robert M., Blakeman & Associates. On March 8, 2007 Abrams, Fensterman, Fensterman, Eisman, Greenberg, Formato & Einiger, LLP filed and served a Consent to Change Attorney on behalf of moving defendants, and has represented moving defendants going forward.

² On or about February 13, 2007 plaintiff filed a Notice of Discontinuance with the Bronx County Clerk as to defendants MYRON P. SHEVELL, JOHN KARLBERG, NANCY BLAKEMAN, CRAIG EISENBERG and JON SHEVELL². Upon information and belief the Notice was never served upon the discontinued defendants as required by CPLR § 3217(a)(1) and no affidavits of service are on file with the Bronx County Clerk. The Notice did not alter the caption in any way and did not serve to dismiss the paragraphs asserting the causes of action and allegations of wrongdoing as to the said defendants. The Stipulation and Order was the result of a Motion filed by defendants RICHARD WELLS and NEW ENGLAND MOTOR FREIGHT, INC. seeking the relief reflected in same.

³ Plaintiff's Complaint asserted damages of \$50 million. The Amended Complaint was not permitted to include a specific claim for damages as mandated by CPLR § 3017(c).

corporation organized under the laws of the State of New Jersey, having its principal office at 1-71 North Avenue East, Elizabeth, New Jersey 07201⁴.

7. There have been no proceedings held in the Supreme Court of the State of New York-Bronx County with regard to this matter, except for a Preliminary Conference on discovery resulting in an order and the Motion seeking the relief that was ultimately granted by Stipulation and Order referenced above.

WHEREFORE, defendants RICHARD WELLS and NEW ENGLAND MOTOR FREIGHT, INC. request that this action now pending against it in the Supreme Court of the State of New York, Bronx County, be removed therefrom to this Court.

Dated: Lake Success, New York November 29, 2007

Yours etc.,

ABRAMS, FENSTERMAN, FENSTERMAN, EISMAN, GREENBERG, FORMATO & EINIGER, LLP Attorneys for Defendants RICHARD WELLS and NEW ENGLAND MOTOR FREIGHT, INC.

BY:_____TODD C. KUBENSTEIN (TR-8884)

1111 Maryus Avenue

Suite 107

Lake Sweess, New York 141042

516-328-2300

corporation organized under the laws of the State of New Jersey, having its principal office at 1-71 North Avenue East, Elizabeth, New Jersey 07201⁴.

7. There have been no proceedings held in the Supreme Court of the State of New York-Bronx County with regard to this matter, except for a Preliminary Conference on discovery resulting in an order and the Motion seeking the relief that was ultimately granted by Stipulation and Order referenced above.

⁴ Prior to the Stipulation and Order, and Amended Complaint whereby the caption removed other defendants and dismissed all causes of action relating to them there was not complete diversity, and this case was not ripe for removal.

EXHIBIT F

SUPREME COURT OF COUNTY OF BRONX	THE STATE OF NEW Y	
HECTOR LOPEZ,	Plaintiff,	AMENDED COMPLAINT
	-against-	Index No.: 24736-06
RICHARD WELLS, NE FREIGHT, INC.,	W ENGLAND MOTOR	
	Defendants.	X

1. The Plaintiff above named by KEVIN B. FAGA, ESQ., attorney, complaining of the Defendants respectfully shows to the Court and alleges:

AS AND FOR THE FIRST CAUSE OF ACTION

- That at all times hereinafter mentioned, the Plaintiff, HECTOR LOPEZ, was and still is an individual residing in the State of New York, County of Bronx, at 2145 Chatterton Avenue, Apt. 2R, Bronx, New York 10472.
- 3. That upon information and belief, at all times hereinafter mentioned, the Defendant, RICHARD WELLS, (hereinafter referred to as "WELLS"), was and still is an individual residing at 58 Wells Terrace, Meriden, Connecticut 06450.
- 4. That upon information and belief, at all times hereinafter mentioned, the Defendant, NEW ENGLAND MOTOR FREIGHT, INC., (hereinafter referred to



SUPREME COURT OF THE STATE OF NEW YOR COUNTY OF BRONX	K
HECTOR LOPEZ,	#

Plaintiff,

-against-

AMENDED COMPLAINT

Index No.: 24736-06

as "NEW ENGLAND"), was and still is a foreign corporation, a domestic profit corporation of the State of New Jersey, doing business within the State of New York, with principal offices located at 1-71 North Avenue East, Elizabeth, New Jersey 07201 and a mailing address at P.O. Box 1305, Paramus, New Jersey 07653.

- That upon information and belief, at the time of impact with the Plaintiff,
 Defendant WELLS was an agent, officer, employee, contractor, subcontractor or otherwise employed by Defendant NEW ENGLAND.
- 6. That upon information and belief, at all times hereinafter mentioned, Defendant NEW ENGLAND owned and continues to own a certain 1998 Volvo, bearing New Jersey state Plate Number AE849B, (hereinafter referred to as the "Vehicle").
- 7. That upon information and belief, at all times hereinafter mentioned, Defendant NEW ENGLAND insured and continues to insure the Vehicle.
- 8. That upon information and belief, at all times hereinafter mentioned, Defendant NEW ENGLAND controlled and continues to control the Vehicle.
- 9. That upon information and belief, at all times hereinafter mentioned, Defendant NEW ENGLAND maintained and repaired and continues to maintain and repair the Vehicle.

as "NEW ENGLAND"), was and still is a foreign corporation, a domestic profit corporation of the State of New Jersey, doing business within the State of New York, with principal offices located at 1-71 North Avenue East, Elizabeth, New Jersey 07201 and a mailing address at P.O. Box 1305, Paramus, New Jersey 07653.

- 10. That upon information and belief, at all times hereinafter mentioned, Defendant NEW ENGLAND managed and supervised and continues to manage and supervise the Vehicle.
- 11. That upon information and belief, on or about September 22, 2006 the Defendant, RICHARD WELLS, was acting as an agent, officer, employee, contractor, or subcontractor of Defendant NEW ENGLAND.
- 12. That upon information and belief, on or about September 22, 2006 the Defendant, RICHARD WELLS, was driving Northbound on Interstate 87 and collided into the Plaintiff.
- 13. That upon information and belief, Defendant WELLS operated the Vehicle in a dangerous, unreasonable and reckless manner, in that the vehicle was operated in a manner that the Vehicle caused injury to the Plaintiff, by colliding with Plaintiff and causing the Plaintiff injuries.
- 14. That upon information and belief, Defendant WELLS was at all times hereinafter mentioned in possession and control of the vehicle.
- 15. That on or about September 22, 2006, while the Plaintiff was lawfully was situated on the shoulder of Interstate 87 in the County of Orange, State of New York, without any negligence on his part he was caused to be impacted by Defendant WELLS causing him to sustain the injuries hereinafter alleged.

- 10. That upon information and belief, at all times hereinafter mentioned, Defendant NEW ENGLAND managed and supervised and continues to manage and supervise the Vehicle.
- 11. That upon information and belief, on or about September 22, 2006 the Defendant,

- 16. That said accident and the injuries to Plaintiff resulting therefrom were caused wholly and solely through the negligence of the Defendant, WELLS, and without any contributory negligence on the part of the Plaintiff, by reason that the vehicle was negligently not kept under reasonable control by the Defendant; that the Defendant operated the vehicle in an unsafe, unreasonable, reckless and negligent manner; that the vehicle was kept and maintained by the Defendant in a unsafe, unreasonable, reckless and negligent manner; that the vehicle was kept and repaired by the Defendant in a unsafe, unreasonable, reckless and negligent manner; that the Defendant operated, controlled, maintained and repaired the vehicle in violation of the statutes of the State of New York and other applicable rules and/or regulations; all of which was known or should have been known to the Defendant.
- 17. The Plaintiff's injuries and damages were caused solely and wholly by the negligence of Defendant WELLS and by the Defendant's operation, control, maintenance and repair of the vehicle, in violation of the statutes of the State of New York and other applicable rules and/or regulations, without any fault or negligence of the Plaintiff contributing thereto in any manner, and said injuries are serious, severe and permanent as hereinafter set forth.
- 18. That by reason of the aforesaid, the Plaintiff was caused to sustain serious, severe and painful personal injuries, some of which are permanent and lasting in their nature; was caused to be rendered sick, sore, lame and disabled; was caused to

16. That said accident and the injuries to Plaintiff resulting therefrom were caused wholly and solely through the negligence of the Defendant, WELLS, and without any contributory negligence on the part of the Plaintiff, by reason that the vehicle was negligently not kept under reasonable control by the Defendant; that the Defendant operated the vehicle in an unsafe, unreasonable, reckless and negligent

suffer great pain and anguish and will in the future continue to so suffer; was caused to seek medical care, attention and treatment in an effort to cure and/or alleviate the said injuries; was caused to be incapacitated from his usual duties, activities and/or employment and will in the future continue to be so incapacitated.

19. That by reason of the aforesaid, this Plaintiff has been damaged in a sum of exceeding the jurisdictional limits of all lower courts in an amount to be determined at trial.

AS AND FOR THE SECOND CAUSE OF ACTION

- 20. Plaintiff repeats, reiterates and realleges each and every allegation contained in Paragraph 1 through 34 with the same force and effect as if fully set forth herein.
- 21. That upon information and belief, Defendant NEW ENGLAND operated the Vehicle in a dangerous, unreasonable and reckless manner in that the Vehicle was operated in a manner that the Vehicle, caused injury to the Plaintiff, by colliding with Plaintiff and causing the Plaintiff injuries.
- 22. That upon information and belief, Defendant NEW ENGLAND was at all times hereinafter mentioned in possession and control of the Vehicle.
- 23. That on or about September 22, 2006, while the Plaintiff was lawfully was situated on the shoulder of Interstate 87 in the County of Orange, State of New

suffer great pain and anguish and will in the future continue to so suffer; was caused to seek medical care, attention and treatment in an effort to cure and/or alleviate the said injuries; was caused to be incapacitated from his usual duties, activities and/or employment and will in the future continue to be so incapacitated.

York, without any negligence on his part he was caused to be impacted by the Vehicle owned, operated and controlled by the Defendant NEW ENGLAND causing him and sustain the injuries hereinafter alleged.

24. That said accident and the injuries to Plaintiff resulting therefrom were caused wholly and solely through the negligence Defendant NEW ENGLAND and without any contributory negligence on the part of the Plaintiff, by the Defendant's ownership, operation, control, maintenance, repair, management, and supervision of the Vehicle was not kept under reasonable control by the Defendant; that the Defendant operated the Vehicle in an unsafe, unreasonable, reckless and negligent manner; that the Defendant operated the Vehicle in an unsafe, unreasonable, reckless and negligent manner; that the Vehicle was kept and maintained by the Defendant in a negligent, dangerous and unsafe condition; that the Vehicle was kept and repaired by the Defendant in a negligent, dangerous and unsafe condition; that the Defendant managed and supervised the operation the Vehicle in an unsafe, unreasonable, reckless and dangerous manner; that the Defendant failed to employ agents, officers, employees, contractors, subcontractors qualified and able to operate, control, maintain and repair the Vehicle in a safe, reasonable and lawful manner; that the Defendant failed to train its agents, officers, employees, contractors, subcontractors to instruct enable them to be qualified and able to operate, control, maintain and repair the Vehicle in a safe, reasonable and lawful manner; that the Defendant operated, controlled, maintained, repaired, managed and supervised the Vehicle in violation of the

York, without any negligence on his part he was caused to be impacted by the Vehicle owned, operated and controlled by the Defendant NEW ENGLAND causing him and sustain the injuries hereinafter alleged.

24. That said accident and the injuries to Plaintiff resulting therefrom were caused wholly and solely through the negligence Defendant NEW ENGLAND and

statutes of the State of New York and other applicable rules and/or regulations; all of which was known or should have been known to the Defendant.

- 25. That the Plaintiff's injuries and damages were caused solely and wholly by the negligence of Defendant NEW ENGLAND and by the Defendant's ownership, operation, control, maintenance, repair, management, and supervision of the Vehicle, in violation of the statutes of the State of New York and other applicable rules and/or regulations, without any fault or negligence of the Plaintiff contributing thereto in any manner, and said injuries are serious, severe and permanent as hereinafter set forth.
- 26. That by reason of the aforesaid, the Plaintiff was caused to sustain serious, severe and painful personal injuries, some of which are permanent and lasting in their nature; was caused to be rendered sick, sore, lame and disabled; was caused to suffer great pain and anguish and will in the future continue to so suffer; was caused to seek medical care, attention and treatment in an effort to cure and/or alleviate the said injuries; was caused to be incapacitated from his usual duties, activities and/or employment and will in the future continue to be so incapacitated.
- 27. That by reason of the aforesaid, this Plaintiff has been damaged in a sum of exceeding the jurisdictional limits of all lower courts in an amount to be determined at trial.

statutes of the State of New York and other applicable rules and/or regulations; all of which was known or should have been known to the Defendant.

25. That the Plaintiff's injuries and damages were caused solely and wholly by the negligence of Defendant NEW ENGLAND and by the Defendant's ownership, operation, control, maintenance, repair, management, and supervision of the

WHEREFORE, Plaintiff demands judgment against the Defendants on the first cause of action in a sum exceeding the jurisdictional limits of all lower courts to be determined at trial, together with the interest, cost and disbursements of this action, and Plaintiff demands judgment against the Defendants on the second cause of action in a sum exceeding the jurisdictional limits of all lower courts to be determined at trial, together with the interest, cost and disbursements of this action, and all other such relief that this Court may deem just and proper.

Dated:

Bronx, New York October 19, 2007

FAGA SAVINO, LLP.

By: KEVIN B. FAGA, ESQ.
Attorneys for the Plaintiff
1200 Waters Place, Suite 301
Bronx, New York 10461
(718) 931-6000

TO: Todd C. Rubenstein, Esq.
Abrams, Fensternam, Fensterman, Eisman,
Greenburg, Formato & Einiger LLP.
Attorneys for the Defendants
1111 Marcus Avenue, Suite 107
Lake Success, New York 11042

WHEREFORE, Plaintiff demands judgment against the Defendants on the first cause of action in a sum exceeding the jurisdictional limits of all lower courts to be determined at trial, together with the interest, cost and disbursements of this action, and Plaintiff demands judgment against the Defendants on the second cause of action in a sum exceeding the jurisdictional limits of all lower courts to be determined at trial, together with the interest, cost and disbursements of this action, and all other such relief

EXHIBIT G

SUPREME COURT OF THE STATE OF NEW YORK COUNTY OF BRONX
x
HECTOR LOPEZ

Plaintiff,

Index No. 24736/06

-against-

NOTICE OF MOTION TO AMEND CAPTION

AND STRIKE CAUSES

OF ACTION AND

RICHARD WELLS, NEW ENGLAND MOTOR, FREIGHT, INC., MYRON P. SHEVELL, JOHN KARLBERG, NANCY BLAKEMAN, CRAIG EISENBERG and JON SHEVELL,

PRAYER FOR DAMAGES

Defendants.

-----X

MOTION BY:

Defendants, RICHARD WELLS AND NEW ENGLAND MOTOR

FREIGHT, INC.

DATE, TIME AND

PLACE OF HEARING:

October 26, 2007, 9:30 a.m. at the Bronx Supreme Court, located at

851 Grand Concourse, Bronx, New York 10451.

SUPPORTING PAPERS:

Affirmation in Support of Todd C. Rubenstein, Esq., sworn to on

September 27, 2007, with Exhibits "A" through "C".

RELIEF DEMANDED:

An order pursuant to at least CPLR § 3025(b) to Amend the Caption to remove discontinued defendants Myron P. Shevell, John Karlberg,

Nancy Blakeman, Craig Eisenberg and Jon Shevell;

An order pursuant to at least CPLR § 3024(b) to Strike all Causes of Action and paragraphs as they relate to the discontinued defendants from the Complaint, to wit: paragraph # 6 through 20 and 43 through

Abrams, Fensterman, Fensterman, Eisman, Greenberg, Formato & Einiger, LLP
1111 Marcus Avenue, Suite 107
Lake Success, NY 11042

SUPREME COURT OF THE STATE OF NEW YORK COUNTY OF BRONX

HECTOR LOPEZ,

Plaintiff,

Index No. 24736/06

-against- : NOTICE OF MOTION

:

TO AMEND CAPTION AND STRIKE CAUSES

82, inclusive of the Third, Fourth, Fifth, Sixth and Seventh Causes of Action; and

An order pursuant to at least CPLR §3017(c) to Strike the "Wherefore Clause" and all paragraphs of the Complaint relating to any specific dollar amount of damages in the Complaint, to wit: paragraphs #32, 42, 50, 58, 66, 74 and 82.

NATURE OF ACTION:

The complaint is for an alleged personal injury claim resulting from

an accident.

OPPOSING PAPERS:

Pursuant to CPLR §2214(b), answering papers, if any, must be served

at least seven days before the return date of this motion.

Dated:

September 27, 2007

ABRAMS, FENSTERMAN, FENSTERMAN, EISMAN, GREENBERG, FORMATO & EINIGER, LLP

Todd C./Rubenstein, Esq.

1/11 Marcus Avenue, Suite 107

Lake Success, NY 11042

(516) 328-2300

Attorneys for Defendants

RICHARD WELLS & NEW ENGLAND MOTOR

FREIGHT, INC.

To:

James L. Hyer, Esq. Faga Savino, LLP Attorneys for Plaintiff

1200 Waters Place

Suite 301

Bronx, New York 10461

Abrams, Fensterman, Fensterman, Eisman, Greenberg, Formato & Einiger, LLP 1111 Marcus Avenue, Suite 107 Lake Success, NY 11042

> 82, inclusive of the Third, Fourth, Fifth, Sixth and Seventh Causes of Action; and

> An order pursuant to at least CPLR §3017(c) to Strike the "Wherefore Clause" and all paragraphs of the Complaint relating to any specific dollar amount of damages in the Complaint, to wit: paragraphs #32, 42, 50, 58, 66, 74 and 82.

NATURE OF ACTION:

The complaint is for an alleged personal injury claim resulting from an accident.

SUPREME COURT COUNTY OF BRON	OF THE STATE OF NEW YORK		
		X	
HECTOR LOPEZ,		:	
	Plaintiff,	:	Index No. 24736/06
*	-against-	*	AFFIRMATION IN SUPPORT OF MOTION
		:	
RICHARD WELLS, NEW ENGLAND MOTOR, FREIGHT, INC., MYRON P. SHEVELL,		ř	
	G, NANCY BLAKEMAN, RG and JON SHEVELL,	÷	
	Defendants.		

TODD C. RUBENSTEIN, ESQ., an attorney duly admitted to practice law before the Courts of the State of New York, affirms the following under penalties of perjury:

- (1) I am an attorney associated with the law firm of ABRAMS, FENSTERMAN, FENSTERMAN, EISMAN, GREENBERG, FORMATO, & EINIGER, LLP, attorneys for the Defendants, RICHARD WELLS and NEW ENGLAND MOTOR FREIGHT, INC., in the above entitled action, and as such, I am fully familiar with all of the facts and circumstances set forth herein.
- (2) I submit this affirmation in support of the Plaintiff's Motion to Amend Caption pursuant to at least CPLR § 3025(b) to remove discontinued defendants Myron P. Shevell, John Karlberg, Nancy Balkeman, Craig Eisenberg and Jon Shevell, to Strike Causes of Action and paragraphs from the Complaint as they relate to the discontinued defendants, pursuant to at least CPLR § 3024(b), and to Strike the "Wherefore Clause" and all paragraphs of the Complaint relating to any specific dollar amount of damages in the Complaint, pursuant to at least CPLR § 3017(c).

SUPREME COURT OF THE STATE OF NEW YORK	
COUNTY OF BRONX	
	- :
HECTOR LOPEZ	

Plaintiff,

Index No. 24736/06

-against-

AFFIRMATION IN SUPPORT OF MOTION

- (3) On or about December 29, 2006, the Plaintiff, Hector Lopez, filed a Complaint against the above-captioned Defendants, in connection with an automobile accident involving the Plaintiff and Defendant, Richard Wells. A copy of the original Complaint is attached hereto and made a part hereof as **Exhibit "A"**
- (4) On February 13, 2007, the Plaintiff, by and through his counsel, James L. Hyer, Esq. of Faga Savino, LLP, filed a Notice of Discontinuance as to Defendants Myron P. Shevell, John Karlberg, Nancy Blakeman, Craig Eisenberg, and Jon Shevell. A copy of the Notice of Discontinuance is attached hereto and made a part hereof as Exhibit "B".
- (5) On February 23, 2007, Defendants, RICHARD WELLS and NEW ENGLAND MOTOR FREIGHT, INC. served their Answer to Plaintiff's Complaint. A copy of the Answer by Defendants, RICHARD WELLS AND NEW ENGLAND MOTOR FREIGHT, INC. is attached hereto and made a part hereof as **Exhibit "C"**.

AS TO MOTION TO AMEND CAPTION

- (6) Where the Plaintiff has filed a Notice of Discontinuance as to Defendants Myron P. Shevell, John Karlberg, Nancy Blakeman, Craig Eisenberg, and Jon Shevell, those Defendants are no longer parties to this action.
- (7) Accordingly, the Caption to the Plaintiff's Complaint should be amended to reflect the dismissal of Myron P. Shevell, John Karlberg, Nancy Blakeman, Craig Eisenberg, and Jon Shevell as Defendants. See <u>CPLR § 3025(b)</u>; <u>Einheber v. Bodenheimer, et al.</u>, 12 Misc.3d 1177(A), 820 N.Y.S.2d 842 (Table), 2006 WL 1835019 (N.Y.Sup.), 2006 N.Y. Slip Op. 51264(u). The Caption, as it is currently stated, reads as follows:

- (3) On or about December 29, 2006, the Plaintiff, Hector Lopez, filed a Complaint against the above-captioned Defendants, in connection with an automobile accident involving the Plaintiff and Defendant, Richard Wells. A copy of the original Complaint is attached hereto and made a part hereof as **Exhibit "A"**.
- (4) On February 13, 2007, the Plaintiff, by and through his counsel, James L. Hyer, Esq. of Faga Savino. LLP. filed a Notice of Discontinuance as to Defendants Myron P. Shevell, John

SUPREME COURT OF THE STATE OF NEW YOUNTY OF BRONX		
HECTOR LOPEZ,	:	
Plaintiff,	: Index No. 24736/06	
-against-	: :	
RICHARD WELLS, NEW ENGLAND MOTOR FREIGHT, INC., MYRON P. SHEVELL,	, :	
JOHN KARLBERG, NANCY BLAKEMAN, CRAIG EISENBERG and JON SHEVELL,	:	
Defendants.	:	
The Caption, after it is amended pursuant to C	_	nce of
the Defendants Myron P. Shevell, John Karlberg,	Nancy Blakeman, Craig Eisenberg, and	d Jon
Shevell, should read as follows:		
SUPREME COURT OF THE STATE OF NEW COUNTY OF BRONX		
HECTOR LOPEZ,	:	
Plaintiff,	: Index No. 24736/06	
-against-	: :	
RICHARD WELLS and NEW ENGLAND MOTFREIGHT, INC.,	го г , :	
Defendants.	:	
	x	

SUPREME COURT OF THE STATE OF NEW YORK COUNTY OF BRONX

HECTOR LOPEZ,

:

Plaintiff, : Index No. 24736/06

-against-

:

AS TO MOTION TO STRIKE CAUSES OF ACTION RELATING TO THE DISCONTINUED DEFENDANTS

- (8) Where the Plaintiff filed a Notice of Discontinuance with the Court on February 13, 2007, concerning Defendants Myron P. Shevell, John Karlberg, Nancy Blakeman, Craig Eisenberg, and Jon Shevell, those Defendants are no longer parties to this action.
- (9) Since Myron P. Shevell, John Karlberg, Nancy Blakeman, Craig Eisenberg, and Jon Shevell are no longer parties to this action and the Complaint should be amended to reflect the dismissal of those defendants, the Court should strike the Plaintiff's Causes of Action relating to those Defendants from the Complaint. See CPLR § 3024(b); Einheber v. Bodenheimer, et al., 12 Misc.3d 1177(A), 820 N.Y.S.2d 842 (Table), 2006 WL 1835019 (N.Y.Sup.), 2006 N.Y. Slip Op. 51264(u).
- (10) Specifically, the Defendants, RICHARD WELLS AND NEW ENGLAND MOTOR FREIGHT, INC., request the Court to strike paragraphs #6 though and to include #20 of the Plaintiff's First Cause of Action of the Complaint, as they relate solely to the discontinued Defendants Myron P. Shevell, John Karlberg, Nancy Blakeman, Craig Eisenberg, and Jon Shevell.
- (11) Additionally, the Defendants, RICHARD WELLS AND NEW ENGLAND MOTOR FREIGHT, INC., request the Court to strike the following: Plaintiff's Third Cause of Action (paragraphs #43 though and to include #50 of the Plaintiff' Complaint); Plaintiff's Fourth Cause of Action (paragraphs #51 through and to include #58 of the Plaintiff's Complaint); Plaintiff's Fifth Cause of Action (paragraph #59 through and to include #66 of the Plaintiff's Complaint); Plaintiff's Sixth Cause of Action (paragraph #67 through and to include #74 of the Plaintiff's Complaint); and Plaintiff's Seventh Cause of Action (paragraph #75 through and to include #82 of the Plaintiff's Complaint). These Causes of Action and paragraphs relate solely to the

AS TO MOTION TO STRIKE CAUSES OF ACTION RELATING TO THE DISCONTINUED DEFENDANTS

(8) Where the Plaintiff filed a Notice of Discontinuance with the Court on February 13, 2007, concerning Defendants Myron P. Shevell, John Karlberg, Nancy Blakeman, Craig Eisenberg, and Jon Shevell, those Defendants are no longer parties to this action.

discontinued Defendants Myron P. Shevell, John Karlberg, Nancy Blakeman, Craig Eisenberg, and Jon Shevell.

AS TO MOTION TO STRIKE THE PLAINTIFF'S PRAYER FOR DAMAGES

- (12) CPLR § 3017 states in pertinent part that in an action to recover damages for personal injuries or wrongful death, "a complaint shall contain a prayer for general relief but shall not state the amount of damages to which the pleader deems himself entitled. (Emphasis added). If the action is brought in the supreme court, the pleading shall also state whether or not the amount of damages sought exceeds the jurisdictional limits of all lower courts which would otherwise have jurisdiction."
- (13) The Plaintiff, in the final paragraph of each cause of action, and again in the "WHEREFORE" clause of his Complaint, alleges damages in the amount of Fifty Million (\$50,000,000.00) Dollars.
- (14) The nature of the Plaintiff's Complaint is that of an alleged personal injury sustained by the Plaintiff in an vehicular accident with the Defendants.
- (15) The Court has held in personal injury or wrongful death actions that a pleading may contain only a general prayer for relief. <u>State Farm Mutual Automobile Insurance Company v. City of White Plains</u>, 8 Misc.3d 916, 798 N.Y.S.2d 650, 2005 N.Y. Slip. Op. 25256.
- (16) Furthermore, a complaint must contain a clause alleging that the relief sought by the Plaintiff meets the jurisdictional requirement of the court. Streit v. Parker, 94 Misc.2d 295, 404 N.Y.S.2d 308 (1978).
- (17) In the instant case, the Plaintiff has failed to include a clause in his Complaint stating that the relief he seeks meets the jurisdictional requirement of the court. Plaintiff, by alleging damages of Fifty Million (\$50,000,000.00) Dollars, has alleged damages other than a general prayer

discontinued Defendants Myron P. Shevell, John Karlberg, Nancy Blakeman, Craig Eisenberg, and Jon Shevell.

AS TO MOTION TO STRIKE THE PLAINTIFF'S PRAYER FOR DAMAGES

(12) CPLR § 3017 states in pertinent part that in an action to recover damages for personal

for relief in violation of CPLR § 3017.

(18) Specifically, the Defendants, RICHARD WELLS AND DEFENDANT NEW ENGLAND MOTOR FREIGHT, INC., request the Court to strike paragraph #34, 42, 50, 58, 66,

74, and 82, as these numbered paragraphs allege damages of Fifty Million (\$50,000,000.00) Dollars

and requests relief other than a general prayer for relief in violation of CPLR § 3017.

(19) Therefore, the Court must strike the Plaintiff's prayer for damages in each and every

cause of action of the Plaintiff's Complaint. Additionally, the Court must strike the Plaintiff's prayer

for damages in the Plaintiff's "WHEREFORE" clause of his Complaint, as it alleges damages of

Fifty Million (\$50,000,000.00) Dollars for each cause of action, and seeks relief other than a general

prayer for relief in violation of CPLR § 3017.

WHEREFORE, your affiant respectfully requests that the Defendants' Motion to Amend the

Caption to reflect only the two remaining Defendants, to Strike the Causes of Action and paragraphs

relating to the discontinued Defendants, and to Strike the Prayer for Damages, be granted in its

entirety together with such other and further relief as this Court may deem just, proper and equitable

under the circumstances.

Dated: Lake Success, New York

September 27, 2007

TODD C. RUBENSTEIN, ESQ.

for relief in violation of CPLR § 3017.

(18) Specifically, the Defendants, RICHARD WELLS AND DEFENDANT NEW ENGLAND MOTOR FREIGHT, INC., request the Court to strike paragraph #34, 42, 50, 58, 66,

74, and 82, as these numbered paragraphs allege damages of Fifty Million (\$50,000,000.00) Dollars

and requests relief other than a general prayer for relief in violation of CPLR § 3017.

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(19) Therefore, the Court must strike the Plaintiff's prayer for damages in each and every